

Please be reminded pursuant to Section 3 of Article XIII of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article XII Section 3 shall govern the voting requirements on such matter.

Executive Committee Meeting Agenda

TELECONFERENCE

February 18, 2021 – 10.00 a.m.

To join the meeting, dial 1-727-484-3400 and enter extension 555. When prompted enter PIN 3932#. Follow further instructions.

Committee Members

Mark Barry, Mark Earl, David Lambert, Lex Smith

Call to order David Lambert, Chair

Public Comments

No requests from the public were received during the allotted time period published in the Public Notice on the CareerSource Pasco Hernando website.

Action Items

1. Approval of Jan. 14, 2021 Executive Committee Meeting Minutes (D. Lambert).....Pages 1-3
2. Review Nominees for Board Vacancies (J. Salatino).....Pages 4-58

Board Chair Comments

CEO Comments

Adjournment

