

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.

Board Meeting Agenda

April 1, 2021 – 3.00 p.m.

Join the meeting via Microsoft Teams
Audio only: 1-727-484-3400; Ext. 518; Password 6468#

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.

Consent Item

The Consent Agenda contains the meeting minutes from the Executive Committee meeting on January 14, 2021. This is presented to the Board as information and requires no action.

1. Executive Committee Minutes from January 14, 2021 (David Lambert)Pages 1-3

Board Agenda

Action Items

1. Approval of Minutes from December 10, 2020 Board Meeting (David Lambert)Pages 4-6
2. Approval of Summer Trades Program (Jerome Salatino, Brenda Gause)Pages 7-8
3. Approval of New Training Providers (Jerome Salatino)Page 9

Information Items

1. Legislative Update (Jerome Salatino)Pages 10-16
2. YTD Summary Program Year 2020-2021 (Jerome Salatino, Brenda Gause)Page 17
3. Statement of Revenue and Expenditures 7/1/2020-1/31/2021 (Theresa Miner)...Pages 18-19
4. Introduction of New Board Members (Jerome Salatino)Pages 20-22

Board Chair Comments

CEO Comments