

CareerSource Pasco Hernando

Board Meeting

April 1, 2021

Meeting Location

4440 Grand Blvd., New Port Richey, FL 34652

Meeting Held Virtually via Microsoft Teams

Board Members:

Present: Stephanie Adams, Rob Aguis, Turner Arbour, Keven Barber, Timothy Beard, Derek Diaz, Mark Earl, John Howell, Mathew Kline, David Lambert, Nils Lenz, Joelle Neri, Hope Kennedy, Lex Smith, Charles Snider, Kathryn Starkey, Todd Vega

Absent: Mark Barry, Dana Cutlip, Bill Woodard

Quorum Present? Yes

The meeting was called to order at 3.05 p.m. by Chair, David Lambert.

Public Comments

No public comments were received.

Consent Agenda

Minutes from the January 14, 2021 meeting of the Executive Committee was presented to the Board under the Consent Agenda. With no request to object, the Consent Agenda was accepted.

Action Item 1 – Approval of December 10, 2021 Board Meeting Minutes

The Board reviewed the minutes from the December 10, 2020 Board meeting. With no comments or corrections, a motion was made to approve the minutes.

MOTION was made by Keven Barber.

MOTION was seconded by Stephanie Adams to approve the minutes. Motion carried 17-0.

Action Item 2 – Approval of Summer Trades Program

Board members reviewed information on a proposed Summer Trades Program. With no objections to moving forward with the program, a motion for approval was made.

MOTION was made by Keven Barber.

MOTION was seconded by Lex Smith. Motion carried 17-0.



Action Item 3 – Approval of New Training Providers

Two new providers were reviewed for approval to be included in the list of approved training providers. Interstate Commercial Driving School and Tampa Bay Career Center were recommended as providers for the remainder of the 2020-2021 program year, limited to 5 enrollees.

MOTION made by Lex Smith.

MOTION seconded by Rob Aguis. Motion carried 17-0.

Information Items

Information items were provided to the Board for their review.

With no further business to discuss, the meeting adjourned.

