

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

June 10, 2021 – 3.00 p.m.
Join the meeting via Microsoft Teams

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 Agenda

There are no items for the Consent Agenda.

Board Agenda

Action Items

1. Approval of Minutes from April 1, 2020 Board Meeting (David Lambert)Pages 1-3
2. Election of Officers and Committee Members (David Lambert) Page 4
3. Approval of PY2021-2022 Meeting Schedule (David Lambert).....Pages 5-6
4. Approval of Training Providers (David Hamilton).....Pages 7-18
5. Approval of 2021-22 Regional Demand Occupations List (David Hamilton)Pages 19-24
6. Increase ITA PY2021-2022 (Jerome Salatino)Pages 25-26
7. WIOA Youth Services Provider Contract (Brenda Gause).....Pages 27-51
8. NCPEP Contract (Jerome Salatino)Pages 52-73
9. Summer Trades Program Contract (Brenda Gause).....Pages 74-100
10. Approval of Preliminary Budget, July 1, 2021-June 30, 2022 (Theresa Miner).Pages 101-106

Information Items

1. One Stop Performance Update (Jerome Salatino)Pages 107-108

Board Chair Comments

CEO Comments

Adjournment