

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

September 16, 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

The Consent Agenda contains the meeting minutes and materials from the Executive Committee meeting on August 12, 2021. This is presented to the Board as information and requires no action.

1. Executive Committee Minutes from August 12, 2021 (David Lambert)Page 2

Board Agenda

Action Items

1. Approval of Minutes from June 10, 2021 Board Meeting (David Lambert)Page 119
2. Approval of Training Providers (Dave Hamilton).....Page 125
3. Approval of Administrative Policies (Jerome Salatino).....Page 127
4. Approval of PEDC Transactions (Jerome Salatino).....Page 204
5. Approval of Vincent House Sponsorship (Jerome Salatino)Page 205
6. Approval of Marchman Training Provider Contract (Dave Hamilton)Page 208
7. Approval to Fund KMJ Annual Scholarship Fund (Jerome Salatino)Page 214

Information Items

1. Annual Report 2020-2021 (Jerome Salatino).....Page 215
2. Financial Reports (Theresa Miner).....Page 227

Board Chair Comments

CEO Comments

Adjournment

*Items requiring two-thirds vote