

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

TELECONFERENCE

December 10, 2020 – 3.00 p.m.

To join the meeting, dial in on 1.800.750.4065 and enter Participant Code 7186952#

Committee Members

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 Items

The Consent Agenda contains the meeting minutes from the Executive Committee meeting on August 27, 2020. This is presented to the Board as information and requires no action.

1. Executive Committee Minutes from August 27, 2020 (David Lambert)Pages 1-3

Board Agenda

Action Items

1. Approval of Minutes from October 1, 2020 Meeting (David Lambert)Pages 4-8
2. Approval of Budget Revision #2 (Theresa Miner)Pages 9-10
3. Approval of Training Providers and Related Party Transactions (Jerome Salatino)... Page 11

Information Item

1. Program 2019-20/2020-21 YTD Comparison Reports (Jerome Salatino)Pages 12-24
2. Independent Auditors' Report FYE June 30, 2020 (Richard Powell).....Presentation

Board Chair Comments

CEO Comments