

**CareerSource Pasco Hernando
Board Meeting
December 10, 2020**

Meeting Location

4440 Grand Blvd., New Port Richey, FL 34652

Board Members:

Present: Stephanie Adams, Keven Barber, Mark Barry, Derek Diaz, Mark Earl, John Howell, Mathew Kline, David Lambert, Nils Lenz, Joelle Neri, Lex Smith, Charles Snider, Todd Vega, Bill Woodard

Absent: Rob Aguis, Timothy Beard, Dana Cutlip

Quorum Present? Yes

Others Present:

PHWB Staff – Brenda Gause, David Hamilton, Heather Harter, Theresa Miner, Ken Russ, Jerome Salatino

Guests; Milton Moss, Vocational Rehabilitation; Steven Smith, Business Analyst, Office of Economic Growth, Pasco County; Kathryn Starkey, Pasco County Commissioner, District 3

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

Public Comments

No public comments were received.

Consent Agenda

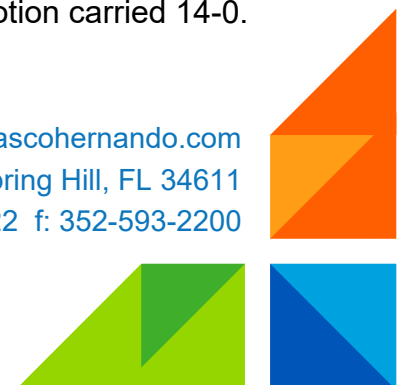
The minutes from the August 27, 2020 meeting of the Executive Committee was presented to the Board under the Consent Agenda. With no request to object, the Consent Agenda was accepted.

Action Item 1 – Approval of October 1, 2020 Board Meeting Minutes

The Board reviewed the minutes from the October 1, 2020 Board meeting. With no comments or corrections, a motion was made to approve the minutes.

MOTION was made by Lex Smith.

MOTION was seconded by Todd Vega Barry to approve the minutes. Motion carried 14-0.



Action Item 2 – Approval of Budget Revision #2

Board members reviewed Budget Revision #2, presented due to additional funding and requests for spending on special projects.

MOTION was made by Todd Vega.

MOTION was seconded by John Howell to approve Budget Revision #2. Motion carried 14-0.

Action Item 3 – Approval of Training Providers

In the interest of transparency and to comply with the DEO Contracting Policy, two training provider contracts involving Board members were brought before the Board for a 2/3 vote.

MOTION made by Lex Smith.

MOTION seconded by Stephanie Adams. Motion carried 14-0.

Information Item 1 – YTD Comparison Reports (Program Year 2019 / Program Year 2020)

Jerome Salatino reviewed the YTD comparison reports with the Board, highlighting key areas of performance.

Information Item 2 – Independent Auditors' Report (Fiscal Year Ended 6/30/2020)

Richard Powell of Powell and Jones, CPA, reviewed the audit for fiscal year ended 6/30/2020. No findings or areas of concern were reported.

Board Chair Comments

None

CEO Comments

None

With no further business to discuss, the meeting adjourned.

