

**CareerSource Tampa Bay
Minutes of Meeting of the Board of Directors**

Date: August 29, 2019
Location: 9215 N. Florida Ave., Ste. 101, Tampa, FL

Call to Order

Chair Sean Butler called the meeting to order at 12:02 p.m. There was a quorum present with the following Board Members participating.

Board Members in attendance

Leerone Benjamin, Sean Butler, Mireya Hernandez, Lindsey Kimball, Commissioner Sandra Murman (via phone and in person), Don Noble (via phone and in person), Michael Ramsey, and Roy Sweatman.

Board Members in attendance via conference call

Tom Aderhold, Michael Bach, Rick Bennett, Stephanie Brown-Gilmore, Michelle Calhoun, Dr. Ginger Clark, Richard Cranker, Constance Daniels, Elizabeth Gutierrez, John Howell, Steve Morey, and Sophia West.

Board Members not in attendance

Robert Coppersmith, Benjamin Hom, Gail Fitzsimmons, Randall King, Jasiel Legon, Paul Orvosh, Earl Rahn, Eric Lund, Yanina Rosario, and Susan Skiratko.

Staff Present

John Flanagan, Juditte Dorsey, Jody Toner, Anna Munro, Christina Witt, Doug Tobin, Dan Schenkenberger, Chad Kunerth, Tammy Stahlgren and Fabian Brathwaite.

Board Counsel

Charlie Harris

BOCC Liaison

Kenneth Jones

The items are listed in the order of discussion.

▶ [Indicates Board Action](#)

Welcome and Roll Call

Chair Sean Butler welcomed and thanked the board members for participating.

Public Comments

There were none.

Action/Discussion Items

▶ **Action Item #1: Individual Training Account Funding Limits & Duration.**
(Refer to Page 2 of the August 29, 2019 Special Board of Directors Agenda Packet)

Discussion ensued.

The primary concern revolved around whether fewer people will be served due to not being able to self-fund or gain assistance to fund the first year of training, suggesting fewer people will apply. Current enrollees will be grandfathered in, so there is no effect on them. CSTB CEO John Flanagan explained that to move CSTB forward, changes will be required of legacy programs with year-to-year financial carryovers. The new direction and goals of CSTB will be to enroll more people and move them from job placement into employment, as this aligns our new mission statement -Talent Meets Opportunity, with our goal of far greater penetration into businesses of Hillsborough County.

- **[A Motion to decrease ITA cap \\$5,000 per individual/lifetime and to reduce duration to short term training defined as one year.](#)**
- **[Motioned: Lindsey Kimball](#)**

- Seconded: Don Noble
- The motion carried. There was no further discussion.

▶ Action Item #2: Interlocal Agreement

(Refer to Page 3 of the August 29, 2019 Special Board of Directors Agenda Packet)

Charlie Harris summarized key points of the Interlocal agreement to the board. He informed the board that the approval of the interlocal agreement also approved legal counsel firm being Hillsborough County. He also pointed out that the CEO of Hillsborough County can change the By-Laws at any time.

- **A Motion to approve the Interlocal Agreement between Hillsborough County and CareerSource Tampa Bay for the Period September 19, 2019 through June 30, 2020.**

- Motioned: Lindsey Kimball
- Seconded: Don Noble

There was a lengthy conversation ensued which ultimately resulted in Chair Butler calling for a vote. The results of the vote were 11 Yes and 5 Nays.

Yes - Votes	Nay - Votes
Sean Butler	Tom Aderhold
Dr. Ginger Clark	Michael Bach
Elizabeth Gutierrez	Leerone Benjamin
Mireya Hernandez	Stephanie Brown-Gilmore
Lindsey Kimball	Michelle Calhoun
Steve Morey	
Commissioner Murman	
Don Noble	
Michael Ramsey	
Roy Sweatman	
Sophia West	

- The motion carried. There was no further discussion.

Adjournment

The meeting was adjourned at approximately 1:24 p.m.

Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.