



Ad Hoc By-Laws Committee Meeting Minutes

CareerSource Tampa Bay
Feb 18, 2022 at 2:30 PM EST

Attendance

Members Present:

Michael Bach

Members Present (Remote):

Tom Aderhold, Mary Helen Farris, Karen Koundourakis, Donald Noble, Roy Sweatman

Attendance

Members Present:

John Flanagan, Tammy Stahlgren

Members Present (Remote):

Dr. Byron Clayton

Board Council Present (Remote):

Mary Helen Farris

Board Liason Present (Remote):

Ken Jones

I. Call to Order, Roll Call, and Welcome (Presenters: Michael Bach)

Chair Mike Bach called the meeting to order at 2:30 p.m.

II. Pledge of Allegiance

Don Noble led the Pledge of Allegiance.

III. Public Comments

There were none.

IV. Action Items/Discussion Items

A. By Laws Proposed Changes (Presenters: Ken Jones)

Motion:

Pending approval of Ad Hoc Committee edits by Katherine Benson, county attorney, the Ad Hoc Bylaws Committee supports the CEO's revisions to the CSTB Bylaws and is recommending presenting the revised Draft Bylaws to the CSTB Board of Directors for approval.

Motion moved by Karen Koundourakis and motion seconded by Roy Sweatman.
Motion Carried.

- Section 4.4 – Powers Regarding a Director and Staff (p5): The Director's contract has been revised and this note is no longer needed. Accept changes as presented.
- Section 5.1 – Terms of Membership (p7): The State approved REACH Act of 2021 directed that CSTB Board members shall serve no more than 8 consecutive years. The committee recommended adding "as a board member" to read: "Members of the Board may not serve as a board member for more than eight (8) consecutive years, unless such member is a representative of a governmental entity. Service in a term as a board member of office which commenced before July 1, 2021, does not count toward the eight (8) year limitation. If a Member of the Board is appointed to serve the remainder of an unexpired term, then such service shall count towards the Member's eight (8) year limit.
- Section 7.1 – Standing Committees (p10): Insertion of the Nominating Committee and Career Pathways Committee as "Standing Committees". Accept changes as presented.
- Section 7.10 – Career Pathways Committee Membership, Duties and Responsibilities (p14-15): Insertion of the roles and responsibilities of the Career Pathways Committee.
 - Lengthy discussion occurred around Section 7.10 C, D, E. The committee preferred changing the wording from: "Reviewing..." to: "Reviewing and providing feedback for..." They wanted to ensure that this is a working committee.
- Section 15.1 – Enactment Provision (p19): Insertion of the date the revisions will be approved by the BOCC. Accept changes as presented.

V. Adjournment

The meeting was adjourned at 3:37 p.m.

Minutes submitted by Tammy Stahlgren, Administrative Services Coordinator.