



# Special Executive Committee Meeting Minutes

CareerSource Tampa Bay  
Mar 7, 2022 at 1:00 PM EST

## **Attendance**

### **Members Present (Remote):**

Tom Aderhold, Michael Bach, Richard Bennett, Sean Butler, Benjamin Hom, Steve Morey, Gwen Myers, Audrey Ziegler

### **Members Absent:**

Sophia West

## **Attendance**

### **Members Present (Remote):**

Saleema Bennett, John Flanagan, Don Shepherd, Tammy Stahlgren, Doug Tobin, April Torregiante, Jennifer Wilson

### **Board Counsel Present (Remote):**

Mary Helen Farris

### **Board Liason Present (Remote):**

Ken Jones

I. Call to order, Welcome and Roll Call (Presenters: Benjamin Hom)

Chair Ben Hom called the meeting to order at 1:00 p.m. There was a quorum present.

II. Pledge of Allegiance

Don Noble led the Pledge of Allegiance.

III. Public Comments

There were none.

IV. Action item/Discussion items

A. Approval of Contract: Hillsborough County Summer Hires Program

### **Motion:**

To approve the Summer Hires Program contract with Hillsborough County.

Motion moved by Michael Bach and motion seconded by Tom Aderhold. Motion Carried.

The following discussion ensued

Mr. Flanagan gave an update on the legislative submissions that could directly impact our channel funding through legislation that's happening right now.

It's budget reconciliation time so they're looking at possibly withholding 25% of the state's TANF allocations to local workforce boards and to DCF and DEO. They're ensuring that DEO does provide or publishes the RFP for the one common data portal that was outlined in the REACH ACT of 2021. As long as it is published by October 1, 2022, the DEO can go to the subcommittee and request those funds be released again.

We wouldn't be affected until the following year, but it will definitely affect TANF operations if this happens. We use TANF funding for the Summer Youth Program and Welfare Transition customers. TANF dollars is a significant portion of our funding for operations. It's probably only a one year blip the way the legislation is written.

#### V. Adjournment

The meeting was adjourned at 1:13 p.m. Minutes submitted by Tammy Stahlgren, Administrative Services Coordinator.