# **Special Board of Directors Meeting Minutes**



CareerSource Tampa Bay Jun 27, 2022 at 2:00 PM EDT

#### Attendance

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

Tom Aderhold, Michael Bach, Gary Hartfield, Benjamin Hom, John Howell, Geordie Hyland, Robert Blount, III, Jim Junecko, Ian Lieberman, Steve Morey, Donald Noble, Gil Schisler, Sophia West, Audrey Ziegler

#### **Members Absent:**

Dr. Vanity Barr-Little, Warren Brooks, Stephanie Brown-Gilmore, Sean Butler, Andrea Cichon, Richard Cranker, Constance Daniels, Elizabeth Gutierrez, Randall King, Karen Koundourakis, Dr. Brian Mann, Commissioner Gwen Myers, Richard Padilla, Roy Sweatman, Thayne Swenson, Jason Woody, Ocea Wynn

#### **Attendance**

#### **Staff Present (Remote):**

Saleema Bennett, Rich Beynon, Dr. Byron Clayton, Sheila Doyle, John Flanagan, Kay Jefferson, Chad Kunerth, Anna Munro, Michelle Schultz, Don Shepherd, Tammy Stahlgren, Doug Tobin, April Torregiante

#### **Guests Present (Remote):**

Graham Hadley, Julie Renderos

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

Mary Helen Farris

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

Ken Jones

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

Chair Hom called the meeting to order at 2:02 P.M. There was a quorum present. He welcomed new board members Graham Hadley and Julie Renderos.

II. Pledge of Allegiance

Don Noble led the Pledge of Allegiance.

III. Public Comments

There were none.

### IV. Action item/Discussion items

A. Regional Occupational List (Presenters: Chad Kunerth)

#### Motion:

To approval the creative issuance of these two lists to be used as singular or together for staff needs.

Motion moved by Gil Schisler and motion seconded by Donald Noble. The motion carried.

## V. Adjournment

The meeting adjourned at 2:21 p.m.

Minutes prepared by Tammy Stahlgren Administrative Services Coordinator.