



Special Board of Directors Meeting Minutes

CareerSource Tampa Bay
Sep 1, 2022 at 9:00 AM EDT

Attendance

Members Present (Remote):

Tom Aderhold, Michael Bach, Warren Brooks, Sean Butler, Gary Hartfield, Benjamin Hom, John Howell, Dr. Brian Mann, Steve Morey, Commissioner Gwen Myers, Donald Noble, Julie Renderos, Gil Schisler, Audrey Ziegler

Members Absent:

Stephanie Brown-Gilmore, Andrea Cichon, Elizabeth Gutierrez, Graham Hadley, Geordie Hyland, Robert Blount, III, Jim Junecko, Thayne Swenson, Ocea Wynn

Attendance

Staff Present (Remote):

Saleema Bennett, Sheila Doyle, John Flanagan, Kay Jefferson, Chad Kunerth, Anna Munro, Don Shepherd, Doug Tobin, April Torregiante, Michelle Zieziula

Board Counsel Present (Remote):

Mary Helen Farris

- I. Call to order, Welcome and Roll Call (Presenters: Sean Butler)

Chair Butler called the meeting to order at 9:01 a.m. There was a quorum present.

- II. Pledge of Allegiance (Presenters: Tom Aderhold)

Tom Aderhold led the Pledge of Allegiance.

- III. Public Comments

There were none.

- IV. Action item/Discussion items

- A. Local Workforce Services Plan Modification Update 2023 – 2024

Presenter: Anna Munro

Commissioner Gwen Myers abstained from the vote and discussion.

Motion:

To approve the 2023-2024 Local Workforce Services Plan Modification Update.

Motion moved by Gil Schisler and motion seconded by Michael Bach. The motion carried. There we no discussion.

V. Adjournment

The meeting was adjourned at 9:11 a.m.

Minutes submitted by Tammy Stahlgren, Administrative Services Coordinator.