



Special Executive Committee Meeting Minutes

CareerSource Tampa Bay
Sep 14, 2023 at 9:00 AM EDT
@ Zoom Meeting

Board Member Attendance

Present:

Members: John Howell (remote), Dr. Brian Mann (remote), Audrey Ziegler (remote), Sean Butler (remote), Elizabeth Gutierrez (remote), Gary Hartfield (remote), Donald Noble (remote), Julie Renderos (remote)

Absent:

Members: Commissioner Ken Hagan, Benjamin Hom

Staff Attendance

Present:

Members: Saleema Bennett (remote), Rich Beynon (remote), Leondra Foster (remote), Mario Rodriguez (remote), Dr. Byron Clayton (remote), Sheila Doyle (remote), John Flanagan (remote), Chad Kunerth (remote), Anna Munro (remote), Tammy Stahlgren (remote), Doug Tobin (remote), Mrs. April Torregiante (remote), Michelle Zieziula (remote)

Board Liaison: Jonathan Wolf (remote)

Legal Counsel: Mary Helen Farris (remote)

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

Chair, Sean Butler called the meeting to order at 9:00 a.m. There was a quorum present.

II. Pledge of Allegiance

Donald Noble led the Pledge of Allegiance.

III. Public Comments

There were none.

IV. Action items

- A. Hillsborough County Targeted Industry Sector Workforce Training and Placement Program Agreement (Presenters: Anna Munro)

Motion:

To approve Hillsborough County Targeted Industry Sector Workforce Training and Placement Program Agreement for services from October 1, 2023, through September 30, 2025.

Motion moved by Gary Hartfield and motion seconded by Julie Renderos. Motion Carried.

B. Hillsborough County Apprenticeship-To-Career Empowerment Agreement
(Presenters: Anna Munro)

Motion:

To approve the Hillsborough County Apprenticeship-To-Career Empowerment Agreement from October 1, 2023 through September 30, 2025 funded by the County and CareerSource Tampa Bay in an amount up to \$755,000 and up to \$872,000 respectively, for each annual period during the Term.

Motion moved by Donald Noble and motion seconded by Gary Hartfield. Motion carried.

Discussion ensued regarding support for individuals with children and the age threshold of the program, which is focused on younger individuals aged 18 to 29, and how CareerSource can engage with organizations in low-income areas to provide services to those in challenging economic conditions. A question was raised about the eligibility of individuals in paid work experience for further academic training, and it was suggested to discuss the differentiation between lifetime caps and specific training caps at the next board meeting.

V. Future Business

The CSTB Board Retreat is scheduled for October 23, 2023. We have full agenda including required yearly training for board members per WIOA guidelines. The group discussed the upcoming board retreat and the possibility of having an Executive Committee Meeting at the same time to save time and effort for everyone.

VI. Adjournment

The meeting adjourned at 9:24 a.m.
Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.