## **Executive Committee Meeting**



CareerSource Tampa Bay Nov 2, 2023, at 10:00 AM EDT to Nov 2, 2023 at 11:00 AM EDT Zoom Meeting

# Agenda

I. Call to order, Welcome and Roll Call Presenter: Sean Butler

**II. Pledge of Allegiance** Presenter: Donald Noble

**III. Public Comments** 

IV. Approval of Minutes Presenter: Sean Butler

## A. June 15, 2023, Executive Committee Meeting Minutes

### B. September 14, 2023, Special Executive Committee Meeting Minutes

### V. CEO Report

Presenter: John Flanagan

#### VI. Board Counsel Report

Presenter: Mary Helen Farris

### VII. Action Items

**A. Leadership Transition** Presenter: Sean Butler

#### **VIII. Future Business**

### IX. Adjournment

A. Next Executive Committee Meeting: January 18, 2024