



Board of Directors

CareerSource Tampa Bay

Nov 16, 2023, at 9:00 AM EST to Nov 16, 2023, at 10:30 AM EST

Agenda

I. Call to Order, Welcome, Roll Call, and Remarks

Presenter: Sean Butler

II. Pledge of Allegiance

Presenter: Donald Noble

III. Public Comments

Presenter: Sean Butler

IV. Consent Agenda

Presenter: Sean Butler

A. Approval of Minutes -August 17, 2023, Board of Directors Meeting

Presenter: Sean Butler

B. Approval of Minutes -October 16, 2023, Special Board of Directors Meeting

C. Approval of New Training Provider

Presenter: Anna Munro

D. WIOA Dislocated Worker Fund Transfer Approval

Presenter: Anna Munro

E. 2023 - 2024 Budget Modification No. 1

F. 2023 - 2024 Budget Modification No. 2

G. 2024 Health Plan Renewal and Pricing

V. CEO Report

Presenter: John Flanagan

VI. Board Counsel Report

Presenter: Mary Helen Farris

VII. Action/Discussion Items

A. CSTB Policies and Procedures Review and Revision

Presenter: Michelle Schultz

B. Related Party Work-Based Learning (WBL) Agreement

Presenter: Anna Munro

C. Executive Compensation

Presenters: John Flanagan, Barry Martin

VIII. Committee Reports

A. Career Pathways Committee

Presenter: Dr. Byron Clayton

B. Workforce Performance Committee

Presenter: Chad Kunerth

C. Youth Development Committee

Presenter: Dr. Brian Mann

D. Finance Committee

Presenter: Gary Hartfield

E. Human Resource Committee

Presenter: Benjamin Hom

IX. Get There Faster Presentation

Presenter: Saleema Bennett

X. Information Items

A. 2023-24 Internal Control Questionnaire (ICQ) and Assessment

Presenter: Anna Munro

B. One Stop Operator (OSO) PY23-24 Q1 Report

Presenter: Paul Casebolt

C. PY 23-24 Strategic Metrics Dashboard Update

Presenter: Chad Kunerth

D. Expenditures September 30, 2023

Presenter: Sheila Doyle

XI. Future Business

XII. Adjournment