[Special Board of Directors Meeting](#) Minutes

CareerSource Tampa Bay
Oct 16, 2023 at 9:30 AM EDT

Attendance

Present:
Members: Meredith Abel (remote), Commissioner Ken Hagan (remote), April Neumann (remote), Warren Brooks (remote), Stephanie Brown-Gilmore (remote), Sean Butler (remote), Joseph Eletto (remote), Elizabeth Gutierrez (remote), Gary Hartfield (remote), Benjamin Hom (remote), John Howell (remote), Robert Blount, III (remote), Dr. Brian Mann (remote), Donald Noble (remote), Julie Renderos (remote), Roy Sweatman (remote), Thayne Swenson (remote), Ocea Wynn (remote), Mercedes Young (remote), Audrey Ziegler (remote)

Absent:
Members: Jim Junecko, Sophia West, Jermaine White

Attendance

Present:
Members: Sheila Doyle (remote), John Flanagan (remote), Doug Tobin (remote), Michelle Zieziula (remote), Tammy Stahlgren (remote)
Board Counsel: Mary Helen Farris (remote)
Board Liaison: Ron Barton (remote), Ken Jones (remote), Jonathan Wolf (remote)

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

Chair, Sean Butler called the meeting to order at 9:30 a.m. There was a quorum present.

II. Public Comments

There were none.

III. Key Personnel Update and Information (Presenters: Sean Butler)

John Flanagan announced his resignation from the organization and his acceptance of a new position as the Commissioner of Labor and Employment Services for the city of Atlanta. John's last day with CSTB will be December 1, 2023. The board expressed their appreciation for his service and discussed the need to find a suitable replacement. They acknowledged that finding a replacement in five weeks is not enough time and plan to work together with the consortium to ensure a smooth transition. The board plans to discuss next steps and move the interests of their constituents forward at the Executive Committee meeting scheduled for November 2, 2023. The meeting ended with a motion to adjourn.

IV.   Adjournment

The meeting adjourned at 939 a.m.
Minutes prepared by Tammy Stahlgren Administrative Services Coordinator.