



Special Board of Directors Meeting Minutes

CareerSource Tampa Bay
Mar 19, 2024 at 9:00 AM EDT

Attendance

Present:

Members: Meredith Abel (remote), Mitch Allen (remote), Ben Hom (remote), Brian Nathan (remote), April Neumann (remote), Stephanie Brown-Gilmore (remote), Sean Butler (remote), Gary Hartfield (remote), Benjamin Hom (remote), John Howell (remote), Robert Blount, III (remote), Dr. Brian Mann (remote), Thayne Swenson (remote), Ocea Wynn (remote), Audrey Ziegler (remote)

Board Liaison: Ken Jones (remote), Jonathan Wolf (remote)

Absent:

Members: Commissioner Wostal, Warren Brooks, Joseph Eletto, Elizabeth Gutierrez, Jim Junecko, Roy Sweatman, Sophia West, Jermaine White, Mercedes Young

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

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

II. Public Comments

There were none.

III. Action Items

A. Insurance Settlement (Presenters: Sheila Doyle)

Motion:

To approve the amount of \$1 million dollars payable to Hillsborough County, and to delegate the authority to the Board Chair to resolve this litigation by signing the settlement agreement on behalf of CareerSource Tampa Bay.

Motion moved by Stephanie Brown-Gilmore and motion seconded by Gary Hartfield. Motion carried.

B. Contract Services (Presenters: Sheila Doyle)

Motion:

To approve CSTB as the direct provider of WIOA Adult and Dislocated Worker services effective July 1, 2024 and extending the One Stop Operator contract through June 30, 2025, subject to CareerSource Florida final guidance.

Motion moved by Gary Hartfield and motion seconded by Stephanie Brown-Gilmore. Motion carried.

IV. Adjournment

The meeting adjourned at 9:21 a.m. Minutes submitted by Tammy Stahlgren, Executive Administrative Assistant.