### CareerSource HLLSBORCOUGH PINELLAS

# **Special CSTB Board of Directors Meeting**

# Minutes

CareerSource Hillsborough Pinellas Thursday, May 30, 2024 at 10:30 AM EDT

#### Attendance

#### Present:

Members: Mitch Allen, Warren Brooks, April Neumann, Commissioner Wostal, Audrey Ziegler (remote), Joseph Eletto, Gary Hartfield, Benjamin Hom, John Howell, Robert Blount, III, Jim Junecko (remote), Dr. Brian Mann (remote), Roy Sweatman, Sophia West (remote), Ocea Wynn (remote), Mercedes Young

#### Absent:

Members: Meredith Abel, Stephanie Brown-Gilmore, Jermaine White, Sean Butler, Elizabeth Gutierrez, Thayne Swenson

#### **Staff Present**

#### Present:

Members: Chad Kunerth, Barry Martin (remote), Doug Tobin, April Torregiante, Samantha Wolf, Sheila Doyle, Anna Munro, Tammy Stahlgren, Michelle Zieziula

#### Attendance

#### **Present:**

Members: Mary Helen Farris, Ken Jones, Jonathan Wolf

- Welcome and Roll Call (Presenters: Benjamin Hom)
  Ben Hom, Vice Chair called the meeting to order at 10:30 a.m. There was a quorum present.
- II. Public Comments

There were none.

#### III. Action Items

A. Appointment of New Board of Directors

#### Motion

To approved the combined board that has already been approved by the consortium.

Motion moved by Commissioner Wostal and motion seconded by Mitch Allen. The motion carried.

## IV. Adjournment

The meeting was adjourned at 10:33 a.m. Minutes prepared by Tammy Stahlgren, Executive Administrative Assistant.