



Board of Directors

CareerSource Tampa Bay

Aug 17, 2023, at 9:00 AM EDT to Aug 17, 2023 at 10:00 AM EDT

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 - May 18, 2023, Board of Directors Meeting

Presenter: Sean Butler

B. CareerSource Tampa Bay Policy Revision

Presenter: Anna Munro

C. CareerSource Tampa Bay and CareerSource Pinellas Combined Eligible Training Provider and Programs List

Presenter: Anna Munro

D. Approval of New Training Programs

Presenter: Anna Munro

E. Approval of New Training Provider

Presenter: Anna Munro

F. 2022-2023 Budget Modification No. 4

Presenter: Sheila Doyle

G. Audit & Tax Engagement Letter for FYE June 30, 2023

Presenter: Sheila Doyle

H. Procurement of Audit & Tax Services

Presenter: Anna Munro

I. Regional Targeted Occupations List

Presenter: Chad Kunerth

V. CEO Report

Presenter: John Flanagan

VI. Board Counsel Report

Presenter: Mary Helen Farris

VII. Action/Discussion Items

VIII. Committee Reports

A. Career Pathways Committee

Presenter: Elizabeth Gutierrez

B. Workforce Performance Committee

Presenter: Chad Kunerth

C. Youth Development Committee

Presenter: April Torregiante

IX. Sector Partnerships Update

X. Information Items

A. PY 22-23 Strategic Metrics Dashboard Update

B. PY 23-24 Strategic Metrics Dashboard Update

C. Public Relations/Marketing Report Program Year 22-23

D. One Stop Operator PY22-23 Q4 Report

XI. Future Business

XII. Adjournment