



# CareerSource Tampa Bay Board of Directors Meeting

CareerSource Tampa Bay

Thursday, March 26, 2026, at 10:00 AM

Hybrid Meeting: Location Zoom & EpiCenter

## Agenda

### I. Welcome, Roll Call and Introductions

Presenter: Barclay Harless

### II. Pledge of Allegiance

Presenter: Barclay Harless

### III. Public Comments

*Members of the public may raise their virtual hand during the Public Comment portion of the meeting. Members of the public who do so will be acknowledged by the Chair and provided up to three minutes to make public comment.*

### IV. Mission Moment

### V. CEO Report

Presenter: Keidrian Kunkel

### VI. General Counsel Update

Presenter: Stephanie Marchman

### VII. Consent Agenda

Presenter: Barclay Harless

#### A. Approval of Minutes

##### 1. January 22, 2026, Board of Directors meeting

### VIII. Action/Discussion Items

#### A. Finance / Audit Committee

Presenter: Don Noble

##### 1. Action Items

###### a. Acceptance of 2024 IRS Form 990

###### b. Approval of CPA Firm – Tampa Bay Workforce Alliance, Inc, 401(k)

##### 2. Committee Update

###### a. Pinellas County Transfer of Funds Agreement Update

###### b. Expenditure Reports for the period ending January 31, 2026

Presenter: Sheila Doyle

**B. Youth Development Committee - Met 2.7.26**

**1. Committee Update**

**C. Executive Committee Meeting - Met 2.3.26**

**D. Direct Service Provider Designation**

Presenter: Anna Munro

**E. Local Workforce Development Board Certification**

Presenter: Anna Munro

**F. Related Party**

Presenter: Melissa Carroll

**1. Paid Work Experience Agreement**

**2. Individual Training Account Agreement**

**G. Conflict of Interest Policy**

**IX. Information Items**

**A. Education & Industry Quarterly Report**

**B. REACH Performance PY 2526 Q1**

Presenter:

**C. WIOA Primary Indicators of Performance: PY 2526 Q2**

**X. Future Business**

**XI. Adjournment**