



May 28, 2024 – 10:45AM – 12:15PM

Hybrid Meeting – SPC EpiCenter

13805 58th St. N. Room 1-455

Clearwater, FL 33760

Zoom

*Join via Zoom – Meeting ID: 338 034 9468

[Zoom Link](#)

*Dial In via Phone – Meeting ID: 338 034 9468

Phone: +1 646-558-8656

Hillsborough/Pinellas Workforce Development Consortium Special Meeting

Agenda

I. Call to Order, Welcome, Roll Call & Remarks

II. Pledge of Allegiance

III. Public Comments

IV. Action/Discussion Items

A. CEO Selection Process..... Scott Thomas, Chair, Advisory Committee

1. RECOMMENDATION

Advisory Committee suspend the CEO selection process and services contract with Newland Associates.

- Top two recommended candidates have withdrawn
- Newland contract suspended to provide LWDB options as needed for future recruitment efforts

2. RECOMMENDATION

New LWDB to lead the CEO selection process.

- By-Laws - Identify role/process for LWDB to recruit/select CEO
- First meeting of the new LWDB will be held on May 30th
 - LWDB will have latitude to determine member involvement and approach
 - Create a CEO Selection Committee
 - Appoint Chair and Committee members
 - Equal Representation from both counties and Consortium
 - Desired Consortium member participation (2 or 4 members in interview effort)
 - LWDB will update Consortium on recruitment approach and progress
 - New CEO works for LWDB and is a CareerSource Hillsborough Pinellas Employee

B. Discuss Recommendations to LWDB Regarding Co-Interim CEOs for Merged Entity

V. Open Discussion

VI. Adjournment

**All parties are advised that if you decide to appeal any decision made by the Board with respect to any matter considered at the meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

**If you have a disability and need an accommodation in order to participate in this meeting, please contact the Executive Assistant at 727-608-2551 or admin@careersourcepinellas.com at least two business days in advance of the meeting.*