

CareerSource Escarosa

**BOARD OF DIRECTORS
SPECIAL CALLED MEETING
SEPTEMBER 3, 2024
MINUTES**

Members Participating: Lloyd Reshard (Chair), Jerry Kersey (Vice Chair), Douglas Brown (Secretary/Treasurer), Jeffrey Hondorp (Member-at-Large), David Peaden, III (Member-at-Large), David Bouvin, Jameson Cutchens, Anthony Eman, Steven Harrell, Michele Kelson, Michael Listau, and Bridgette Price

Members Not Participating: Fred Jenkins

Ex-Officio Member Participating: Lani Burritt and Clara Long

Others Participating: Bill Barron, Tarae Donaldson, Carolyn Fries, Dr. Marcus McBride, and Janay Sims – CareerSource Escarosa

The meeting was held virtually.

Lloyd Reshard, Chairperson, called the meeting to order at 3:02 p.m., via Microsoft Teams.

CALL FOR PUBLIC COMMENT

There were no public comments.

APPROVAL OF AGENDA

Mr. Reshard noted the Executive Committee voted to have an additional item added/moved to the Board of Directors agenda: Agreement Between CareerSource Escarosa and the Florida Department of Commerce.

Action Taken: Motion by Douglas Brown and seconded by David Peaden that the agenda be amended to include the item: Agreement Between CareerSource Escarosa and the Florida Department of Commerce. Motion carried. (12-Yeas/0-Nays).

ITEMS FOR CONSIDERATION

AGREEMENT BETWEEN CAREERSOURCE ESCAROSA AND THE FLORIDA DEPARTMENT OF COMMERCE

The Florida Department of Commerce (Florida Commerce) Grantee-Subgrantee Agreement serves as a contract between the Local Workforce Development Boards (LWDBs) and Florida Commerce and outlines each partner's roles and responsibilities. It's required in order to operate the LWDBs.

The agreement has been updated with a term effective date of September 1, 2024 through August 30, 2027. Updates are also inclusive of some requirements regarding board governance, performance, and compliance.

An invitation for questions and discussions was extended by the Chair.

The Chief Local Elected Officials (CLEOs) have designated CSE as the subrecipient of funds; therefore, signatures by the CLEO and the CSE Board are required on the agreement.

Action Taken: Motion by David Peaden and seconded by Douglas Brown to accept and execute the Grantee-Subgrantee Agreement between CareerSource Escarosa and the Florida Department of Commerce. Motion carried. (12-Yeas/0-Nays)

WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) 4-YEAR/REGIONAL PLAN

The WIOA 4-Year/Regional Plan is a plan of operations for services. Input from staff is included in the Plan.

This will be the first year for a Regional Plan due to realignment and reduction in the number of local workforce development boards, which is designed to have relationships with neighboring workforce boards. It was noted the plan is absent of additional funding.

The 4-Year/Regional Plan was completed after the public comment process, as required, was initiated and resulted with no responses. The Plan was described as extensive with “how to,” as well as much thought put into a very intentional plan. It is modified every 2-years. An abbreviated version of the Plan was presented by staff. The Plan’s effective date is 2025-2028 (January 1, 2025 – December 30, 2028), and it has a due date of October 2, 2024, to Florida Department of Commerce.

Bridgette Price expressed the plan being comprehensive in terms of the economic development section.

It was noted the State has a 2-Year Plan.

Action Taken: Motion by Jeffrey Hondorp and seconded by David Peaden to approve CSE’s WIOA 4-Year/Regional Plan. Motion carried. (12-Yeas/0-Nays)

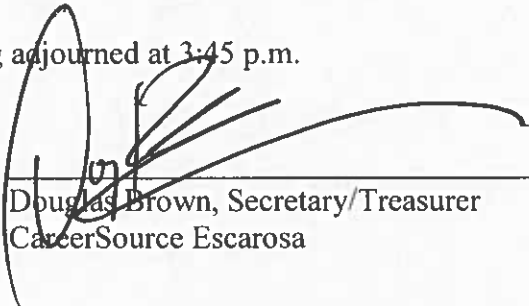
OTHER BUSINESS

All were informed that Florida Department of Commerce (Florida Commerce) will present the Annual Performance and Monitoring Review Report for CSE at the October CSE Board of Directors meeting.

Expressions of welcome was expressed to Steven Harrell on his return appointment to the CSE Board of Directors.

Dr. McBride informed that the Workforce Professional Summit will be held next week in Orlando, Florida; his Chairmanship on the FWDA will end June 2025; and his attendance to the Broadband Conference following the Workforce Professional Summit.

There being no further business, the meeting adjourned at 3:45 p.m.



Douglas Brown, Secretary/Treasurer
CareerSource Escarosa