

**MINUTES OF THE MEETING
OF
CAREERSOURCE FLAGLER VOLUSIA**

JANUARY 16, 2020

A Meeting of the Board of Directors of CareerSource Flagler Volusia, was called to order at 3:00 p.m., on the 16th day of January 2020 at the Dennis R McGhee Room, located at Daytona International Airport, 700 Catalina Drive, City of Daytona Beach, in the State of Florida, pursuant to written notice fixing said time and place; the same being filed and attached to these minutes.

Ms. Cheryl Tanenbaum Chaired the meeting and Ms. Ann Lesizza served as Recording Secretary. Ms. Tanenbaum requested introductions in lieu of calling the roll and the Recording Secretary noted each person present.

The following members were present:

Ms. Elizabeth Albert, President – Volusia United Educators
Ms. Mary Jo Allen, Executive Director – Halifax Health
Ms. Nancy Bradley, Administrator – Daytona College, LLC
Ms. Denise Breneman, County Director – Special Olympics Florida*
Mr. Brad Harris, Acting Director – Volusia County Division of Economic Development
Dr. Aubrey Long, Vice President – Business & Community Development - Bethune-Cookman University
Ms. Bonnie Madden, Director of Practice Operations – Advent Hospital Flagler*
Mr. Donald O'Brien, Commissioner – Flagler Board of County Commissioners
Dr. Kent Sharples, President – CEO Business Alliance
Mr. Bret Schmitz, President – Hudson Technologies
Ms. Cheryl Tanenbaum, SVP & CFO – Intracoastal Bank
Mr. Carlos Valderrama, Manager – Valderrama Partners, LLC
Mr. Tyrone Walker, Jr., Consultant - Primerica
Mr. John Wanamaker, CCIM – Coldwell Banker Commercial AI Group

The following guests were also present:

Ms. Robin King, President & CEO – CareerSource Flagler Volusia
Ms. Ann Lesizza, Chief Administrative Officer – CareerSource Flagler Volusia
Mr. Charles Howell, Vice President-Business Development & Technology – CareerSource Flagler Volusia
Ms. Christine Sikora, Vice President-Innovative Workforce Solutions - CareerSource Flagler Volusia
Ms. Kathy Spencer, Director of Business & Career Services - Case Management Inc.
Ms. Courtney Edgcomb, President – United Way of Volusia-Flagler
Ms. DJ Lebo, Executive Director – Early Learning Coalition of Flagler and Volusia

Ms. Renee Stauffacher, Director – Flagler County Schools/Technical Institute
Ms. Velma Lowe, Managing Director of Operations – Career Steps, Inc.
Ms. Kathy Spencer, Director of Business and Career Services – Case Management, Inc.
Mr. Remie Beaulieu, Senior Network & Systems Engineer – CareerSource Flagler Volusia
Ms. Jamie Newcomb, Professional Services Coordinator – Career Steps, Inc.
Ms. Jenny Stumbras, Business & Community Development Manager- Career Steps, Inc.
Mr. Chris Wimsatt, Vice President – Team Volusia
Dr. Sherryl Weems, Associate Vice President – Daytona State Collee
Ms. Heather Shubirg, Executive Vice President – Team Volusia*
Mr. Shailesh Patel, President – Dredging and Marine Consultants
Ms. Jenn Hale, Program and Monitoring Manager – CareerSource Flagler Volusia
Mr. Howard Johnson, Data Manager – Eckerd Connects
Mr. Mack Thomas, Program Manager – Eckerd Connects
Ms. Kathleen Danclair, Career Services Advocate Supervisor – Case Management, Inc.
Ms. Danielle Junior, CareerSource Teacher – Road to Success
Ms. Taahira Lee, Case Manager – Road to Success
Mr. Ken Phelps, Vice President – Daytona Regional Chamber of Commerce

*via Conference Call

Ms. Tanenbaum called the meeting to order and stated that the January meeting is the planning meeting for the Board to set the direction for the coming calendar year. She asked if there were any comments from the public. No comments were noted.

Ms. Tanenbaum announced that the next item was the Consent Agenda. She stated that the members had received the items prior to the meeting and requested a motion for approval.

1. Upon motion duly made and seconded, the Consent Agenda was unanimously approved.

Next, Tanenbaum stated that the Board meeting would be adjourned, and the workshop opened. She stated that they would be looking at the strategic imperatives and introduced Mr. Larry Fairman with Fairman Consulting and Mr. Darrin Finley with POC Management as facilitators of the working groups.

There being no further items to come before the meeting, it was adjourned.

Recording Secretary