

MINUTES OF THE MEETING  
OF  
CAREERSOURCE FLAGLER VOLUSIA  
BOARD OF DIRECTORS

January 21, 2022

The Meeting of the Board of Directors of CareerSource Flagler Volusia was called to order at 9:00 a.m., on the 21<sup>st</sup> day of January 2022 at the Administrative office of the organization, located at 329 Bill France Blvd., 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. Nancy Bradley Chaired the meeting and Ms. Jennifer Gosling served as Recording Secretary. Ms. Bradley announced there were no comment requests from the general public. At the Chair's request, the Recording Secretary called the roll and noted each person present.

The following Board members were present:

Ms. Mary Jo Allen, Chief Nursing Officer – Halifax Health  
Mr. Greg Blose, CEO/President – Palm Coast Regional Chamber  
Ms. Nancy Bradley, Administrator – Daytona College, LLC  
Ms. Courtney Edgcomb, President – United Way Volusia-Flagler Counties  
Dr. Thomas LoBasso, President – Daytona State College  
Mr. Arthur Loeffler, CFO – Dynamic Engineering Innovation  
Dr. Aubrey Long, Owner – Long Global Enterprises  
Mr. Matt Nelson, Business Manager – IBEW 756  
Mr. Bret Schmitz, Vice President – Peerbridge Health  
Dr. Kent Sharples, President – CEO Business Alliance  
Ms. Cheryl Tanenbaum, SVP & CFO – Intracoastal Bank  
Mr. Tyrone Walker, Consultant – Primerica  
Mr. John Wanamaker, CCIM – Coldwell Banker Commercial AI Group

The following members of the Business Development and Career Pathways Committees were present

Ms. Kelly Amy, Manager of Strategic Partnerships - Volusia County Schools  
Mr. Dan Baylor, Senior Director of Operations Innovation – DaVita Labs  
Ms. Kim Houghton, Supervisor – Vocational Rehabilitation  
Ms. Nancy Keefer, President & CEO – Daytona Regional Chamber of Commerce  
Ms. D.J. Lebo, Executive Director – Early Learning Coalition of Flagler and Volusia  
Mr. Keith Norden, President & CEO – Team Volusia  
Mr. Ted Pobst, District Administrator – Division of Blind Services  
Ms. Renee Stauffacher, Director - Flagler County Schools/Technical College  
Ms. Keri Wagner, Vice President – DaVita Labs

Dr. Sherryl Weems, Associate Vice President – Daytona State College  
The following guests were present:

- Ms. Marti Coley, Consultant – PinPoint Results
- Ms. Katrina Friel, Business Specialist – Volusia County Economic Development
- Mr. Al Hadeed, County Attorney – Flagler County
- Mr. Charles Howell, Vice President-Business Development & Technology – CareerSource Flagler Volusia
- Mr. Howard Johnson, Data/EFM Manager – Eckerd Connects
- Ms. Robin King, President & CEO – CareerSource Flagler Volusia
- Ms. Ann Lesizza, Chief Administrative Officer – CareerSource Flagler Volusia
- Ms. Christine Sikora, Vice President-Innovative Workforce Solutions – CareerSource Flagler Volusia
- Mr. Brian Willard, Program Director – Road to Success
- Ms. Jennifer Gosling, Executive Assistant – CareerSource Flagler Volusia

Item and Discussion	Vote	Abstain
<p><b><u>Consent Agenda</u></b></p> <p>The Board reviewed and approved the Consent Agenda unanimously.</p>	Approved	
<p><b><u>Legislative Update – presented by Ms. Marti Coley, Consultant, PinPoint Results</u></b></p> <p>Ms. Bradley introduced Ms. Marti Coley, a Consultant for PinPoint Results, and the Advocate for the Florida Workforce Development Association. Ms. Coley discussed recent updates at the State level and bills that were currently on the floor. She advised that contrary to expectations, there was a surplus in the budget this year, and the State was considering how to invest the additional funds. Ms. Coley informed the Board that the next Speaker of the House would be Mr. Paul Renner, a local Representative whose district includes portions of Flagler and Volusia Counties.</p>		

<p><b><u>Sunshine Law – presented by Mr. Al Hadeed, County Attorney, Flagler County</u></b></p> <p>Ms. Bradley introduced the next speaker as Mr. Al Hadeed, the County Attorney for Flagler County. Mr. Hadeed presented information on what Florida Sunshine Law encompassed and common areas for noncompliance. Ms. King advised that the PowerPoint presentation would be added as an addendum to the Board Orientation.</p>		
<p><b><u>Chair’s Comments</u></b></p> <p>Ms. Bradley thanked Ms. Coley and Mr. Hadeed for their presentations. She asked if there were any comments from the Board. No comments were made.</p>		
<p><b><u>President &amp; CEO’s comments</u></b></p> <p>Ms. King advised that the invites for the next Alliance4 have been sent and all Board members should have received one. She stated that the event will be held on February 11<sup>th</sup> at 7:30 am at the Daytona State College Hosseini Center.</p> <p>Ms. King reported on two recent requests for information from the Department of Economic Opportunity. The first request was information regarding when the Chief Executive Officers of the local workforce boards began their roles. The second request was to corroborate a spreadsheet of performance information with local data. Ms. King advised that the information DEO provided on the spreadsheet appears to have some fiscal inaccuracies and that CareerSource Flagler Volusia will be providing them with supplemental data soon.</p> <p>Ms. King reported that CareerSource Flagler Volusia continues to uphold the goal of placing at least 227 individuals in training this year. She advised there were 68 individuals with training scholarships and 109 On-the-Job training participants. Ms. King reported there has been no response yet to the proposal submitted for the “Get There Faster” grant; however, a new Truist grant was received in the amount of \$20,000 in support of the Youth Employment and Training Initiative (YETI) program. Ms. King noted that the REACH Act had some areas of conflict with federal legislation, and the State is working to resolve those issues.</p>		

<p><b><u>Informational Items</u></b></p> <p>Ms. Bradley advised that there were informational items contained in the agenda packet which included a Financial Report, Center Productivity Report, and a copy of the Strategic Imperatives.</p>		
<p><b><u>Other Business</u></b></p> <p>Ms. Bradley called on Ms. Ann Lesizza to explain the upcoming changes to the financial disclosure process. Ms. Lesizza reported that the State is implementing an online filing system for financial disclosure forms. She advised that this would impact Form 6 filers first. She stated that Form 1 filers, which included most Board members, would be moved to the new system next year. Ms. Lesizza stated that once implemented, the new system should make it easier and more accessible to file financial disclosure. She advised that she would provide more information on this change as it becomes available.</p>		
<p><b><u>Other Business</u></b></p> <p>Ms. Bradley reminded Board members that if they have not signed a conflict-of-interest form, or needed a new copy, to contact Ms. Jennifer Gosling.</p>		
<p><b><u>Next Board Meeting</u></b></p> <p>Ms. Bradley advised that the next Board meeting would be on March 25th at 9:00 a.m.</p>		
<p><b><u>Adjourn</u></b></p> <p>There being no further business to come before the meeting, it was adjourned.</p>		