

MINUTES OF THE  
CAREERSOURCE FLAGLER VOLUSIA  
EXECUTIVE COMMITTEE

February 28, 2023

The meeting of the CareerSource Flagler Volusia Executive Committee was called to order at noon, on the 28<sup>th</sup> day of February 2023 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. Ann Lesizza served as Recording Secretary. The Recording Secretary called the roll and noted those present.

The following Committee members were present:

Ms. MaryJo Allen, Chief Nursing Officer, Halifax Health  
Ms. Nancy Bradley, Administrator – Daytona College  
Ms. Denise Breneman, Development Manager – Special Olympics Florida  
Dr. Aubrey Long, Owner – Long’s Global Business Enterprises, Inc.  
Mr. Matthew Nelson, Business Manager – IBEW 756  
Mr. Bret Schmitz, VP of Manufacturing and Supply Chain – Peerbridge Health  
Dr. Kent Sharples, President – CEO Business Alliance  
Mr. Carlos Valderrama, Manager – Valderrama Partners, LLC  
Mr. Tyrone Walker, HR Director – AO Precision  
Mr. John Wanamaker, CCIM – Coldwell Banker Commercial AI Group

The following guests were present:

Ms. Robin King, President & CEO – CareerSource Flagler Volusia  
Mr. Julian Lopez, Jr., Vice President – Brok, Lopez & Associates  
Ms. Ann Lesizza, Chief Administrative Office – CareerSource Flagler Volusia  
Ms. Velma Lowe, Managing Director of Operations – Career Steps, Inc.  
Mr. Charlie Howell, Vice President – Business Development & Technology – CareerSource Flagler Volusia  
Ms. Christine Sikora, Vice President-Innovative Workforce Solutions – CareerSource Flagler Volusia  
Mr. Dan Laux, Chief Financial Officer – CareerSource Flagler Volusia  
Ms. Trish McGetrick, Outreach & Special Projects Manager – CareerSource Flagler Volusia  
Ms. Jennifer Gosling, Executive Assistant – CareerSource Flagler Volusia  
Ms. Donna Runge, Program Administrator – Department of Economic Opportunity  
Ms. Judy Brown, Assistant Managing Director of Operations – Career Steps, Inc.

Ms. Kathy Spencer, Director of Business and Career Services – Case Management, Inc.

Mr. Mack Thomas, Program Manager – Eckerd Connects

Ms. Kim Grey, Operations Director - Eckerd Connects

Ms. Jenn Hale, Program & Monitoring Manager – CareerSource Flagler Volusia

Mr. Howard Johnson, Data Manager – Eckerd Connects

<b>Item and Discussion</b>	<b>Vote</b>	<b>Abstain</b>
<p><b><u>Approval of Minutes</u></b></p> <p>Following the Welcome and Introductions, Ms. Nancy Bradley requested a motion to approve the minutes of the October 18, 2022, November 8, 2022, and January 19, 2023 meeting minutes. She stated that the minutes had been included with the agenda package for the meeting.</p> <p>Upon motion duly made, seconded and unanimously approved, the minutes of the October 18,2022, November 8, 2022 and January 19, 2023 meeting were approved.</p>	APPROVED	
<p><b><u>Corporate Investment Report</u></b></p> <p>Mr. Julian Lopez addressed the Committee and reported on the status of the Corporate Investments. His report highlighted the direction he has been following and he reviewed the asset allocation. Mr. Lopez stated that currently he is maximizing interest from short term bonds and averaging about 3%.</p>		
<p><b><u>REACH Act Update</u></b></p> <p>Ms. Nancy Bradley called on Ms. Robin King to report on the REACH Act. Ms. King reported that the CareerSource Florida Board of Directors had approved the consolidation of CareerSource Flagler Volusia and CareerSource Brevard and now the recommendation was going to the Governor for approval.</p> <p>Ms. King discussed her conversations with Ms. Marci Murphy, the CEO of CareerSource Brevard. She discussed the need to retain the services of a merger and acquisition attorney and that the timeline for the transition will be provided at the CareerSource Florida June Board meeting.</p>		

<p>Following a period of questions and answers, the Committee determined that the entire Executive Committee would serve as the Planning Committee.</p>		
<p><b><u>CEO Evaluation</u></b></p> <p>Ms. Robin King provided a report to the Committee on her performance for the past year along with her goals for the upcoming year.</p> <p>The Executive Committee selected several members to review the compensation for the President and CEO for the coming year. Mr. Bret Schmitz will serve as Chair of the Compensation Committee.</p>		
<p>No further business to come before the meeting, it was adjourned.</p>		