

MINUTES OF THE
CAREERSOURCE FLAGLER VOLUSIA JOINT COMMITTEE

April 11, 2023

A hybrid meeting of the joint committees of the Business Development Committee and Career Pathways Committee was called to order at 9:00 a.m. on the 11th day of April 2023, at 329 Bill France Blvd., Daytona Beach, FL 32117 and on Microsoft Teams pursuant to written notice fixing said time and place; the same being filed and attached to these minutes.

The following Board & Committee members were present:

Mr. Matt Nelson – Business Manager – IBEW #756
Ms. Denise Breneman - Development Manager Northeast Region Special Olympics Florida
Mr. Tyrone Walker - Director of Human Resources – AO Precision Manufacturing, LLC
Ms. Mary Jo Allen – Chief Nursing Officer – Halifax Health
Mr. John Wanamaker, CCIM – Coldwell Banker Commercial AI Group
Ms. Nancy Bradley, Administrator – Daytona College, LLC
The Honorable Donald O'Brien, Commissioner – Flagler Board of County Commissioners
Mr. Brad Harris, Business Manager – Volusia County Economic Development
Ms. Nancy Keefer, President & CEO – Daytona Beach Regional Chamber
Dr. Aubrey Long, Owner – Long Global Enterprises
Mr. Eric Remington, Chief Technology Officer – DME
Ms. Courtney Edgcomb, President – United Way Volusia-Flagler Counties
Ms. Kelly Amy – Junior Achievement Central Florida
Mr. Lawrence Anderson, Partnerships Manager - United Way Volusia-Flagler Counties
Ms. Keri Wagner, Vice President – DaVita Labs
Dr. Sherryl Weems, Associate Vice President – Daytona State College
Ms. DJ Lebo, Executive Director – Early Learning Coalition
Ms. Renee Kirkland, Director – Flagler Technical College
Mr. Ted Pobst – Division of Blind Services – District Administrator
Mr. Ken Phelps, Vice President of Resource Development – Daytona Beach Regional Chamber

The following guests were present:

Ms. Robin King, President & CEO – CareerSource Flagler Volusia
Ms. Christine Sikora, Vice President-Innovative Workforce Solutions - CareerSource Flagler Volusia
Ms. Trish McGetrick, Outreach & Special Projects Manager – CareerSource Flagler Volusia
Mr. Charlie Howell, Vice President of Business Development and Technology – CareerSource Flagler Volusia

Mr. Dan Laux, Chief Financial Officer – CareerSource Flagler Volusia
 Ms. Ashley Zeimann, Project Coordinator - CareerSource Flagler Volusia
 Ms. Velma Lowe, Managing Director of Operations – Career Steps, Inc.
 Ms. Kathy Spencer, Director of Business & Career Services – Case Management, Inc.
 Ms. Jenn Hale, Program and Monitoring Manager – CareerSource Flagler Volusia
 Ms. Donna Runge, DEO Administrator – Department of Economic Opportunity
 Mr. Mack Thomas, Program Manager – Eckerd Connects
 Mr. Brian Willard, Program Director – Road to Success
 Ms. Sasha Rodriguez – Center Manager – Career Steps, Inc.
 Mr. John Subers – Advent Health Palm Coast Foundation

Item and Discussion	Vote	Abstain
<p>Ms. Robin King provided an overview to the committee members of the REACH Act: House Bill 1507, and CareerSource Florida Board’s recommendation to consolidate CareerSource Flagler Volusia and CareerSource Brevard. She presented an update regarding timelines for implementation of the consolidation and the steps needed to ensure a seamless transition with no disruption of services.</p>	N/A	N/A
<p><u>Discussion of Business Services</u></p> <p>Ms. Christine Sikora asked for a recommendation from the committees to bring our Business Services Representatives in-house as corporate staff, in order to better align our services with the current structure of CareerSource Brevard. This would change would allow for less disruption of services. Ms. Sikora also requested the committees’ input on restructuring the BSU team to have each representative switch from geographic territories to industry-specific sectors.</p> <p>A motion was made, seconded, and unanimously carried by the committee to recommend to the CareerSource Flagler Volusia Board of Directors, that the Business Services Team be brought in-house as corporate staff members.</p>	Approved	
<p><u>Discussion of the Request for Proposals (RFP)</u></p> <p>Ms. Christine Sikora discussed the upcoming request for proposal (RFP) process for our contracted service providers. The current structure was explained as well as the foreseen changes needing to be considered regarding alignment of services and contract</p>		

timelines with CareerSource Brevard. Ms. Sikora asked for further discussion of the RFP in upcoming Career Pathway Committee meetings to prepare it for a November release date.		
<u>Other Business</u> With no other business, the meeting was adjourned.		