

**AGENDA**  
**CAREERSOURCE PALM BEACH COUNTY**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, February 16<sup>th</sup>, 2023 @ NOON**  
**3400 Belvedere Road, West Palm Beach (Boardroom)**

**GoToMeeting/In Person**

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/CSPBC/board-of-directors>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code: 149-140-101**

***“The Board is reminded of conflict of interest provisions”***

*All CareerSource Palm Beach County, Inc. Board of Director and subcommittee meetings are audio and video recorded and retained in accordance with its retention and security of records policy.*

**I. CALL MEETING TO ORDER, WELCOME**

**II. AGENDA APPROVAL**

- a. Proposed Amendments
- b. Approval of Agenda

**III. PUBLIC COMMENTS**

**IV. CONSENT AGENDA**

- a. Minutes from October 20<sup>th</sup>, 2022 .....01
- b. Approval of Board of Director Membership:
  - i. Palm Beach County Board of County Commissioners’ Representative to serve on CareerSource Palm Beach County Board of Directors: Commissioner Marci Woodward .....04
- c. CareerSource Palm Beach County, Inc. Financial Report for the Fiscal Years Ended June 30, 2022 and 2021 by Grau & Associates .....05
- d. Memorandums
  - i. Definition of Self-Sufficiency Wage Level for WIOA Eligibility for Adult Training Services .....08
  - ii. Priority Rank for Adult Employment and Training Services .....11
- e. Approval Individual Training Account Contractor Agreements (ITA’s)
  - i. South Florida Healthcare Institute .....13
  - ii. ITech Glades .....13
- f. Approval to Select and Designate a Provider of One-Stop Operator Services and Request for Extension to Serve as a Direct Provider of Workforce Career Services .....14
- g. Approval of Subsequent Designation of Region 21, Palm Beach County as the Designated Local Workforce Development Area .....21

**V. INFORMATIONAL**

- a. Board of Directors Attendance Record .....24
- b. 2022 Statement of Financial Interests Annual Financial Disclosure (Sharon Brea) .....25
- c. Palm Beach County Board of County Commissioners’ Representative to Chair the Palm Beach Workforce Development Consortium: Mayor Gregg K. Weiss (Julia Dattolo) .....31
- d. Communications Update (Tom Veenstra)
- e. Glades Update (Charles Duval)
- f. Business Services Update (Michael Corbit)
- g. President & CEO Update (Julia Dattolo)

**VI. COMMITTEE REPORTS (Active)**

- a. Executive Committee – February 3<sup>rd</sup>, 2023 .....32
- b. Financial Planning Committee – February 3<sup>rd</sup>, 2023 .....34
- c. Youth and Young Adult Outreach Committee – Current
- d. One-Stop Delivery System Committee – Current

e. Palm Beach Workforce Development Consortium – Current

**VII. ADJOURNMENT** - Next Meeting Date - Thursday, April 27<sup>th</sup>, 2023

**OUR MISSION: Connecting Business with Talent**

Public Comments: Members of the Public are allowed to speak during that period of the meeting identified on the meeting agenda as “Public Comment” provided that each person wishing to speak has completed and submitted to the Secretary of the meeting a comment card at the beginning of the meeting prior to the item identified as “Public Comment.” Public comment shall be allowed only on items that are identified on the meeting agenda. If an item is subsequently added to the agenda, additional public comment shall be permitted just prior to the consideration of such item. If there are multiple members of the public associated with the same company, group or faction, the number of members of the public allowed to speak representing that company, group or faction shall be limited to three. Other comments are welcome at the discretion of the Chair. The time to comment shall be limited to 3 minutes and such time may be extended at the discretion of the Chair. Comments and comment cards will become public record.