

AGENDA

CAREER SOURCE PALM BEACH COUNTY

BOARD OF DIRECTORS MEETING

Thursday, February 27, 2025 @ NOON

3400 Belvedere Road, West Palm Beach (Boardroom)

JOIN THE MEETING VIA MICROSOFT TEAMS: [CLICK HERE](#)
FOR AUDIO ONLY: 561-484-5917 ID: 481512875#

"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. INTRODUCTIONS

- a. New Board Member:
 - i. Dr. Tunjarnika Coleman-Ferrell, Vice President of Academic Affairs, Palm Beach State College

V. CONSENT AGENDA

- a. Minutes from October 24, 202401
- b. New Board of Director Submission04
 - i. Jeffery Bailey, Business Manager, Ironworkers Local 402
- c. Financial Monitoring Quality Assurance Report – LWDB 21 Program Year 2023-2024 as of November 18, 2024, by FloridaCommerce.....11
- d. Revision to Policy 1001: Policy and Procedure Issuance, Format and Development: Delegated Authority for Operational Policies (Highlighted in Yellow).....12

VI. ITEMS FOR APPROVAL

- a. Resolution Authorizing CareerSource Palm Beach County, Inc. to apply for the USDA Rural Business Development Grant (RBDG) Project (Charles Duval/Julia Dattolo)20
- b. (Presentation & Approval) Audit: CareerSource Palm Beach County, Inc. Financial Report for the Fiscal Years Ended June 30, 2024, and 2023 by Moss, Krusick & Associates, LLC.....21

VII. INFORMATIONAL

- a. Reminder: 2024 Annual Financial Disclosure Form to be electronically filed on or before July 1, 2025 (Mary Butler)23
- b. CareerSource Palm Beach County, Inc. Financial & Programmatic Monitoring as of November 22, 2024, by Taylor, Hall, Miller, Parker, P.A. (Julia Dattolo)24
- c. Sunshine Law Review (Kenneth Rehns, Esq., Board Counsel)
- d. Business Development Update (Michael Corbit)
- e. Business Development Update Glades (Charles Duval)
- f. One-Stop Partner Update (Charles Duval)
- g. Operations Update (Steven Gustafson)
- h. President & CEO Update (Julia Dattolo)

VIII. COMMITTEE REPORTS (Active)

- a. Executive Committee - February 7, 202526
- b. Financial Planning Committee - February 7, 202529
- c. Youth and Young Adult Outreach Committee - January 16, 202531
- d. Palm Beach Workforce Development Consortium - Current

IX. ADJOURNMENT - Next meeting scheduled for Thursday, April 24, 2025

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.