

AGENDA

CAREER SOURCE PALM BEACH COUNTY

BOARD OF DIRECTORS MEETING

Thursday, April 27th, 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 February 16th, 2023.....01
- b. Approval of Contractor Award for Audit Services to Moss, Krusick & Associates, LLC04
- c. Approval of Tenth Amendment to the Lease Between CareerSource Palm Beach County, Inc. and Roy E. Burch, Trustee (West Career Center).....05
- d. Approval to Reduce the Required WIOA Individual Training Account (ITAs) to 25% for the Year Ending June 30, 202307
- e. Approval of New Board of Director Membership
 - i. Deana Pizzo, Founder, CEO and Chief Culture Maker, I.T. Solutions of South Florida.....08

V. INFORMATIONAL

- a. Board of Directors Attendance Record.....11
- b. 2022 Statement of Financial Interests Annual Financial Disclosure Update (Sharon Brea)
- c. Glades Update (Charles Duval)
- d. Business Development Update (Michael Corbit)
- e. Operations Update (Steven Gustafson)
- f. President & CEO Update (Julia Dattolo)

VI. COMMITTEE REPORTS (Active)

- a. Executive Committee – April 14th, 202312
- b. Financial Planning Committee – April 14th, 202315
- c. Youth and Young Adult Outreach Committee – March 9th, 202317
- d. One-Stop Delivery System Committee – March 24th, 202319
- e. Palm Beach Workforce Development Consortium – February 16th, 202320

VII. ADJOURNMENT - Next Meeting Date - Thursday, June 15th, 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.