

## AGENDA

### CAREER SOURCE PALM BEACH COUNTY

### BOARD OF DIRECTORS MEETING

Thursday, June 15<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>

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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 April 27 <sup>th</sup> , 2023 .....	01
b. 2023-2024 Budget for CareerSource Palm Beach County, Inc. .....	04

**V. INFORMATIONAL**

- a. National Association of Workforce Development Professionals (NAWDP) - 2023 Workforce Employer of the Year Award (Julia Dattolo & Kelly Smallridge)
- b. Annual Performance Indicators, presented by The Department of Economic Opportunity (DEO)
- c. Board of Directors Attendance Record.....05
- d. CareerSource Palm Beach County Financial & Programmatic Monitoring as of April 20, 2023, for the Program Year ending June 30, 2023, by Taylor Hall Miller Parker, P.A. (Julia Dattolo) .....
- e. Glades Update (Charles Duval)
- f. Operations Update (Steven Gustafson)
- g. President & CEO Update (Julia Dattolo)

**VI. COMMITTEE REPORTS (Active)**

- a. Executive Committee – June 2<sup>nd</sup>, 2023 .....
- b. Financial Planning Committee – June 2<sup>nd</sup>, 2023 .....
- c. Youth and Young Adult Outreach Committee – Current
- d. One-Stop Delivery System Committee – Current
- e. Palm Beach Workforce Development Consortium – May 4<sup>th</sup>, 2023 .....

**VII. ADJOURNMENT** - Next Meeting Date - Thursday, August 17<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.