

AGENDA
CAREERSOURCE PALM BEACH COUNTY
BOARD OF DIRECTORS MEETING
Thursday, June 20, 2024 @ 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 April 18, 2024.....01
- b. New Board of Directors Member
 - i. Lauren Veit, Area Supervisor (Palm Beach/Broward), Division of Vocational Rehabilitation04
- c. 2024-2025 Budget for CareerSource Palm Beach County, Inc.07
- d. Grantee-Subgrantee Extension Agreement between the Florida Department of Commerce (FloridaCommerce) and CareerSource Palm Beach County, Inc.08
- e. Ward Damon, Attorney’s at Law to also serve as our Board Counsel

V. ITEMS FOR APPROVAL

- a. Approval of 2024-2026 Slate of Officers.....09
 - i. Board Chair - Dave Markarian
 - ii. Chair-Elect - Alyssa Freeman
 - iii. Secretary - John-Anthony Boggess
- b. Approval of New Executive and Financial Planning Committee Members
 - i. Chair-Elect - Alyssa Freeman
 - ii. Secretary - John-Anthony Boggess

VI. INFORMATIONAL

- a. Board of Directors Attendance Record.....10
- b. CareerSource Palm Beach County Financial & Programmatic Monitoring as of April 11, 2024, for the Program Year 2023-2024, by Taylor Hall Miller Parker, P.A. (Julia Dattolo)11
- c. Business Development Update (Michael Corbit)
- d. Business Development Update - Glades (Charles Duval)
- e. President & CEO Update (Julia Dattolo)
- f. Next Board of Directors meeting is scheduled for Thursday, October 17, 2024 – Proposing to move it to Thursday, October 24, 2024 (Julia Dattolo)

VII. COMMITTEE REPORTS (Active)

- a. Executive Committee – May 29, 202413
- b. Financial Planning Committee – May 29, 202415
- c. Youth and Young Adult Outreach Committee – Current
- d. Palm Beach Workforce Development Consortium – June 13, 2024 (Pending)

VIII. ADJOURNMENT - Next Meeting Date – Thursday, October 24, 2024

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.