

AGENDA
CAREERSOURCE PALM BEACH COUNTY

BOARD OF DIRECTORS' MEETING

Thursday, June 26, 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. ROLL CALL & INTRODUCTIONS**
- III. AGENDA APPROVAL**
 - a. Proposed Amendments
 - b. Approval of Agenda
- IV. PUBLIC COMMENTS**
- V. WELCOME NEW BOARD MEMBER**

Matthew Rocco, President, South Florida Manufactures Association (SFMA)
- VI. CONSENT AGENDA**
 - a. Minutes from April 24, 2025.....01
 - b. 2025-2026 Budget for CareerSource Palm Beach County, Inc.04
 - c. Approval of Vendor Contractor Contract Renewals:
 - i. Monitoring Services: Taylor Hall Miller Parker, P.A. (THMP)05
 - ii. Audit Services: Moss, Krusick & Associates, LLC (MKA)09
 - d. Board of Directors Resignation
 - i. Dr. Tunjarnika Coleman-Ferrell, Vice President of Academic Affairs, Palm Beach State College (Resignation effective June 16, 2025)17
- VII. INFORMATIONAL**
 - a. Reminder: Annual Financial Disclosure Form (Mary Mullen-Butler).....18
 - b. Reminder: Annual Training Requirement (Julia Dattolo)19
 - c. Business Development Update (Michael Corbit)
 - d. Business Development Update - Glades (Charles Duval)
 - e. Operations Update (Steven Gustafson)
 - f. President & CEO Update (Julia Dattolo)
 - g. The next Board of Directors meeting is scheduled for August 21, 2025 – Propose to cancel the August meeting (Julia Dattolo)
- VIII. COMMITTEE REPORTS (Active)**
 - a. Executive Committee – June 13, 2025.....20
 - b. Financial Planning Committee – June 13, 202522
 - c. Youth and Young Adult Outreach Committee – May 7, 202524
 - d. Palm Beach Workforce Development Consortium – June 13, 202526
- IX. ADJOURNMENT – Next meeting scheduled for Thursday, October 23, 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.