

AGENDA
CAREERSOURCE PALM BEACH COUNTY
BOARD OF DIRECTORS MEETING
Thursday, October 19th, 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 June 15th, 2023.....01
- b. 2024 CareerSource Palm Beach County, Inc. and Palm Beach Workforce Development Consortium Board of Directors and Committee Meeting Schedule.....04
- c. Approval of New Board of Directors Members
 - i. Mike Burke, Superintendent, Palm Beach County School District06
 - ii. Kris Hopkins, AVP Gulf Coast Region, Seafarers International Union08
- d. Board of Director Resignation
 - i. Dwight Mattingly, President/Business Agent, Amalgamated Transit Union, Local 1577 Resignation effective August 23rd, 2023
- e. Approval of New Financial Planning Committee Member
 - i. Dave Markarian
- f. Approval of Lease Renewal Between CareerSource Palm Beach County, Inc., and Palm Beach County (Central Career Center)10
- g. Approval to Amend CareerSource Palm Beach County, Inc. Procurement Policies and Procedures (Delegation of Signatory Authority Levels).....11
- h. Prior Approval Request to Transfer Funds from WIOA Dislocated Worker to WIOA Adult12
- i. CareerSource Palm Beach County, Inc. Amended Bylaws.....13
 - i. Dissolution of the One-Stop Delivery System Committee
 - ii. Emeritus Board
- j. Approval of a Three-Year Extension to the President & CEO, Julia Dattolo’s Employment Agreement Beginning January 1, 2024, and Ending December 31, 202624

V. INFORMATIONAL

- a. Board of Directors Attendance Record.....25
- b. CareerSource Palm Beach County selected to serve as One-Stop Operator for PY 2023-2026 (Julia Dattolo).....26
- c. 2023-2024 Local Targeted Occupations List (LTOL) (Julia Dattolo)27
- d. Communications Analytics Report (Tom Veenstra)

- e. Business Development Update (Charles Duval)
- f. TANF/SNAP Update (Sandra Wright)
- g. Veterans and Operations Update (Cody Melton)
- h. President & CEO Update (Julia Dattolo)

VI. COMMITTEE REPORTS (Active)

- a. Executive Committee – October 6th, 2023.....28
- b. Financial Planning Committee – October 6th, 2023.....32
- c. Youth and Young Adult Outreach Committee – September 14th, 202334
- d. One-Stop Delivery System Committee – Current
- e. Palm Beach Workforce Development Consortium – Current

VII. ADJOURNMENT - Next Meeting Date - Thursday, February 8th, 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.