

AGENDA
CAREER SOURCE PALM BEACH COUNTY
BOARD OF DIRECTORS MEETING
Thursday, October 24, 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>

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United States: [+1 \(872\) 240-3412](tel:+18722403412)

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"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. INTRODUCTIONS

- a. New Board Counsel and Registered Agent, Kenneth Rehns, Esq., Partner, Ward Damon01
- b. New Board Members:
 - i. Vivian Demille, COO, Henderson Behavioral Health
 - ii. Carla Leaty, Supervisor, Division of Vocational Rehabilitation, DOE

V. CONSENT AGENDA

- a. Minutes from June 20, 202403
- b. Board of Directors Resignations
 - i. Kris Hopkins, AVP Gulf Coast Region, Seafarers International Union (Resignation effective July 2, 2024)07
 - ii. Ava Parker, President, Palm Beach State College (Resignation effective July 30, 2024)08
 - iii. Dr. Mel Coleman, Associate Professor, Nova Southeastern University (Resignation effective October 2, 2024)09
- c. New Board of Directors Submission
 - i. Dr. Tunjarnika Coleman-Ferrell, Vice President of Academic Affairs, Palm Beach State College10
- d. Prior Approval Request to Transfer Funds from WIOA Dislocated Worker to WIOA Adult20
- e. 2025 CareerSource Palm Beach County, Inc. and Palm Beach Workforce Development Consortium Board and Committee Meeting Schedule21
- f. Palm Beach Workforce Development Consortium Holiday Schedule23
- g. Approval of President and CEO's Performance Evaluation

VI. ITEMS FOR DISCUSSION/APPROVAL

- a. Approval of Partial Investment of Unrestricted Funds24
- b. New Executive Committee Member

VII. INFORMATIONAL

- a. Board of Directors Attendance Record25
- b. Operations Overview (Steven Gustafson)
- c. President & CEO Update (Julia Dattolo)
- d. FloridaCommerce Annual Performance Presentation

VIII. COMMITTEE REPORTS (Active)

a. Executive Committee – October 4, 2024.....	26
b. Financial Planning Committee – October 4, 2024	30
c. Youth and Young Adult Outreach Committee – September 18, 2024	32
d. Palm Beach Workforce Development Consortium – Current	

IX. ADJOURNMENT - Next meeting scheduled for February 20, 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.