

AGENDA
PALM BEACH WORKFORCE DEVELOPMENT
CONSORTIUM MEETING
Thursday, February 8, 2024 @ 10:00 AM
GoToMeeting/Call In

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United States: [+1 \(646\) 749-3112](tel:+1(646)749-3112)

Access Code: 827-095-453

All Palm Beach Workforce Development Consortium and 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 TO ORDER AND WELCOME**
- II. AGENDA APPROVAL**
 - a. Proposed Amendments
 - b. Approval of Agenda
- III. PUBLIC COMMENTS**
- IV. CHAIR'S COMMENTS**
- V. ITEMS FOR APPROVAL**
 - a. Minutes from October 20, 2023.....01
 - b. Approval to Execute Subrecipient Agreement for the Provision of One-Stop Operator Services with CareerSource Palm Beach County, Inc.03
 - c. CareerSource Palm Beach County, Inc Amended Bylaws04
 - d. Approval of Subsequent Designation of Region 21, Palm Beach County as the Designated Local Workforce Development Area15
- VI. INFORMATIONAL**
 - a. President and CEO Update (Julia Dattolo)
- VII. ADJOURNMENT** - Next Meeting Date – May 22, 2024 (Tentative)

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.