

**AGENDA**  
**PALM BEACH WORKFORCE DEVELOPMENT**  
**CONSORTIUM MEETING**  
**Thursday, February 16<sup>th</sup>, 2023 @ 9:00 AM**  
**GoToMeeting/Call In**

**Please join my meeting from your computer, tablet or smartphone.**

**<https://www.gotomeet.me/CSPBC/consortium>**

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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 June 16 <sup>th</sup> , 2022 .....	01
b. Ratification of Memorandum of Understanding Infrastructure Funding Agreement Budgets for One-Stop Career Center System Local Workforce Development Area 21 PY 2021-2022 and Approval of PY 2022-2023 (Sharon Brea/Erica Scarpati) .....	03
c. Approval to Select and Designate a Provider of One-Stop Operator Services and Request for Extension to Serve as a Direct Provider of Workforce Career Services .....	05
d. Approval of Subsequent Designation of Region 21, Palm Beach County as the Designated Local Workforce Development Area .....	12

**VI. INFORMATIONAL**

- a. President & CEO Update (Julia Dattolo)

**VII. ADJOURNMENT** - Next Meeting Date – Thursday, June 15<sup>th</sup>, 2023

**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.