

AGENDA
PALM BEACH WORKFORCE DEVELOPMENT
CONSORTIUM MEETING
Thursday, June 13, 2024 @ 10:30 AM
GoToMeeting/Call In

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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 February 8, 2024 | 01 |
| b. CareerSource Palm Beach County, Inc - Revised Bylaws | 03 |
| c. 2024-2025 Budget for Palm Beach Workforce Development Consortium | 19 |
| d. Palm Beach Workforce Development Consortium Interlocal Agreement – Replaces Interlocal Agreement Dated October 5, 2021 | 20 |
| e. Local Government Annual Financial Report..... | 37 |
| f. Audit: Palm Beach Workforce Development Consortium Financial Report for the Fiscal Year Ended September 30, 2023, presented by Moss, Krusick & Associates, LLC (final report emailed to Consortium Members on April 5, 2024) | 41 |

VI. INFORMATIONAL

- a. Grantee-Subgrantee Extension Agreement between the Florida Department of Commerce (Florida Commerce) and CareerSource Palm Beach County, Inc.
- b. President and CEO Update (Julia Dattolo)

VII. ADJOURNMENT - Next Meeting Date – September 25, 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.