

**AGENDA**  
**CAREERSOURCE PALM BEACH COUNTY, INC**  
**EXECUTIVE COMMITTEE MEETING**  
**Friday, April 12, 2024 @ 8:00 AM**  
**3400 Belvedere Road, West Palm Beach, FL 33406 (Boardroom)**  
**GoToMeeting/In Person**

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

<https://www.gotomeet.me/CSPBC/executive-financial-committee>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 453-680-453

***“The Committee is reminded of conflict of interest provisions”***

*All CareerSource Palm Beach County, Inc. Board of Director and subcommittee meetings are audio 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. ITEMS FOR APPROVAL**

- a. Minutes from January 26, 2024 ..... 01
- b. Board of Directors Resignations
  - i. Shirley Erazo, President/CEO, Delray Beach Housing Authority (Resignation effective March 13, 2024)..... 03
  - ii. Cynthia Gaber, Director, Division of Vocational Rehabilitation (Resignation effective March 26, 2024) ..... 04
- c. New Board of Directors
  - i. Andrea M. Augst, Vice President of Human Resources, HCA Florida JFK North WPB ..... 05
- d. CareerSource Palm Beach County, Inc. - Revised Bylaws..... 07
- e. Palm Beach Workforce Development Consortium Interlocal Agreement – Replaces Interlocal Agreement Dated October 5, 2021..... 23

**V. ITEMS FOR DISCUSSION/APPROVAL**

- a. 2024-2026 Slate of Officers
  - i. Chair-Elect
  - ii. Secretary

**VI. INFORMATIONAL**

- a. Business Development Update (Michael Corbit)
- b. Business Development Update - Glades (Charles Duval)
- c. President & CEO Update (Julia Dattolo)

**VII. ADJOURNMENT – Next Meeting Date – Friday, June 7, 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.