

AGENDA
CAREERSOURCE PALM BEACH COUNTY, INC
EXECUTIVE COMMITTEE MEETING
Wednesday, May 29, 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 April 12, 2024 01
- b. New Board of Directors Member
 - i. Lauren Veit, Area Supervisor (Palm Beach/Broward), Division of Vocational Rehabilitation 03
- c. Grantee-Subgrantee Agreement between the Florida Department of Commerce (FloridaCommerce) and CareerSource Palm Beach County, Inc. 05
- d. Ward Damon, Attorneys at Law - Have Ward Damon also serve as our Board Counsel (Julia Dattolo)
- e. 2024-2026 Slate of Officers 06
 - i. Board Chair – Dave Markarian
 - ii. Board Chair-Elect - Alyssa Freeman
 - iii. Secretary - John-Anthony Boggess

V. ITEMS FOR DISCUSSION:

- a. New Executive Committee Members

VI. INFORMATIONAL

- a. CareerSource Palm Beach County Financial & Programmatic Monitoring as of April 11, 2024, for the Program Year 2023-2024, by Taylor Hall Miller Parker, P.A. (Julia Dattolo) 07
- b. President & CEO Update (Julia Dattolo)
- c. Next Board of Directors meeting is scheduled for Thursday, October 17, 2024 – Proposing to move it to Thursday, October 24, 2024 (Julia Dattolo)

VII. ADJOURNMENT – Next Meeting Date – Friday, October 4, 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.