

**AGENDA**  
**CAREER SOURCE PALM BEACH COUNTY, INC**  
**EXECUTIVE COMMITTEE MEETING**  
**Friday, October 4, 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:+1(872)240-3311)

**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. INTRODUCTIONS:**

- a. New Board Counsel and Registered Agent, Kenneth Rehns, Esq., Partner, Ward Damon ..... 01
- b. New Board Members:
  - i. Vivian Demille, COO, Henderson Behavioral Health
  - ii. Carla Leaty, Supervisor, Division of Vocational Rehabilitation, DOE

**V. ITEMS FOR APPROVAL**

- a. Minutes from May 29, 2024 ..... 03
- b. Board of Directors Resignations:
  - i. Kris Hopkins, AVP Gulf Coast Region, Seafarers International Union (Resignation effective July 2, 2024) ..... 05
  - ii. Ava Parker, President, Palm Beach State College (Resignation effective July 30, 2024) ..... 06
- c. New Board of Director Submission:
  - i. Dr. Tunjarika Coleman-Ferrell, Vice President of Academic Affairs, Palm Beach State College .. 07
- d. 2025 CareerSource Palm Beach County, Inc. and Palm Beach Workforce Development Consortium Board of Directors and Committee Meeting Schedule ..... 17
- e. Palm Beach Workforce Development Consortium Holiday Schedule ..... 19

**VI. ITEMS FOR DISCUSSION/APPROVAL**

- a. President and CEO's Performance Evaluation

**VII. INFORMATIONAL**

- a. Reminder: FloridaCommerce Annual Performance Presentation: To be presented at the October 24<sup>th</sup> Board of Directors Meeting (Julia Dattolo)
- b. Operations Overview (Steven Gustafson)
- c. President & CEO Update (Julia Dattolo)

**VIII. ADJOURNMENT – Next Meeting scheduled for February 7, 2025**

## **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.