

Consent Item 1

Approved _____ ✓
Disapproved _____

Consent Item

JUNE 2021 BOARD MEETING MINUTES

In accordance with Article VII, Section 7.3 of the approved bylaws, the corporation is required to keep correct and complete books and records of accounts and shall keep minutes on the proceedings of the board of directors.

FOR CONSIDERATION

Approval of June 2021 Board Meeting Minutes, to include any modifications or changes noted by the board.

**CareerSource Florida
Board of Directors Meeting Minutes
June 9, 2021**

I. Call to Order

Stephanie Smith called to order the regular meeting of the board at 8:30 a.m. on June 9, 2021, at Sawgrass Marriott in Ponte Vedra, Florida.

II. Roll Call

Lisa Cramer conducted a roll call. The following members were present:

Jennifer O’Flannery Anderson
Senator Lorraine Ausley
Brittany Birken
Tim Center
Eric Hall
Duane De Freese
Robert Doyle
Dane Eagle
Sophia Eccleston
Bill Johnson
Allison Kinney
Henry Mack
Rick Matthews
Jonathon Miller
Bryan Nelson
Samuel Robbin
Patsy Sanchez
Stephanie Smith
Emmanuel Tormes

III. Mission Moment

John Flanagan presented on CareerSource Tampa Bay’s summer youth programs and their impact.

IV. Florida Economic Development Council Presentation

Florida Economic Development Council Chairman Marc Hoenstine gave an update about ongoing FEDC initiatives and continuing partnership opportunities with CareerSource Florida.

V. Consent Agenda

1. Administrative Policies

- a. Common Exit
 - b. Rapid Response
 - c. Disaster Recovery Dislocated Worker Grants
 - d. Jobs for Veterans State Grant Staffing Requirements
 - e. Priority of Services for Veterans and Eligible Spouses
 - f. Veteran Intake at CareerSource Florida Network Career Centers
 - g. Trade Adjustment Assistance Training and Other Activities Funding
2. Request to Serve as One-Stop Operator
 - a. CareerSource Palm Beach County
 - b. CareerSource Heartland
 3. Request for Designation as Direct Provider of Workforce Services
 - a. CareerSource Chipola
 4. February 18, 2021, Board Meeting Minutes

Stephanie Smith called for a vote to approve the Consent Agenda.

Motion: Jennifer O'Flannery Anderson

Second: Allison Kinney

The Consent Agenda passed unanimously.

VI. President's Report

CareerSource Florida President and CEO Michelle Dennard presented to the board on the organization's activities since February 18, 2021. President Dennard highlighted several events. Including the CareerSource Capital Region Open House, the Lockheed Martin event at the College of Central Florida, Return to Work Initiative Press Conference, CareerSource Florida Hispanic Outreach Campaign interviews with board member Patsy Sanchez and the Florida Chamber Foundation Prosperity Summit. President Dennard provided updates on House Bill (HB) 1507 – Reimagining Education and Career Help (REACH) Act and the CareerSource Florida Quick Response Training Grant

VII. Council Report

Strategic Policy and Performance Council Chair Brittany Birken gave a recap of the council meeting. CareerSource Florida Vice President of Strategic Policy and Performance Dan McGrew updated the council on progress within key policy and performance initiatives. Dan McGrew and Florida Department of Economic Opportunity Bureau Chief of One Stop and Program Support Casey Penn highlighted several performance measures within the Workforce Innovation and Opportunity Act. The council approved seven administrative policies to operationalize the state workforce development board's strategic plan. The council also approved two strategic policies. The council meeting concluded with an overview and key findings from a recent youth research survey commissioned by CareerSource Florida from Integrated Insight Vice President of Research Services John Page.

VII. Action Items

1. Strategic Policy – Policymaking Authority and Delegation

Stephanie Smith called for a vote to approve the Action Item.
Motion: Sophia Eccleston
Second: Tim Center

The Action Item passed unanimously.

2. Strategic Policy – Rapid Response and Layoff Aversion System

Stephanie Smith called for a vote to approve the Action Item.
Motion: Jennifer O’Flannery Anderson
Second: Allison Kinney

The Action Item passed unanimously.

3. Local Board Composition and Certification

Stephanie Smith called for a vote to approve the Action Item.
Motion: Robert Doyle
Second: Tim Center

The Action Item passed unanimously.

4. Local Workforce Development Board Subsequent Area Designation

Stephanie Smith called for a vote to approve the Action Item.
Motion: Tim Center
Second: Samuel Robbin

The Action Item passed unanimously.

5. CareerSource Florida Bylaws

Stephanie Smith called for a vote to approve the Action Item.
Motion: Jonathon Miller
Second: Sophia Eccleston

The Action Item passed unanimously.

6. Fiscal Year 2021-2022 CareerSource Florida Network Funding

Stephanie Smith called for a vote to approve the Action Item.
Motion: Eric Hall
Second: Dane Eagle

The Action Item passed unanimously.

IX. Reimagining Education and Workforce Collaboration for Stronger Outcomes

President and CEO of CareerSource Florida Michelle Dennard, Secretary of the Florida Department of Economic Opportunity Dane Eagle, Senior Chancellor of the Department of Education Eric Hall and Deputy Secretary of the Florida Department of Children and

Families Taylor Hatch, participated in a panel discussion and provided their perspective on the new REACH Act, which was pending final action by the Governor.

X. Local Partners Report

Florida Workforce Development Association President and President and CEO of CareerSource Flagler Volusia Robin King presented an update and highlighted local workforce development board best practices.

XI. Open Discussion/Public Comment

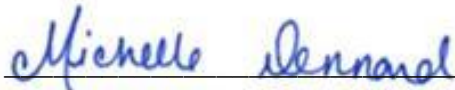
Stephanie Smith asked if board members or members of the public wished to comment on board business or other topics. Board member Robert Doyle noted that as the discussion continues regarding HB 1507 including feasibility studies for new data systems and connecting data systems, he wants to encourage a continued focus on customer access. He highlighted, as an example, challenges faced by blind and visually impaired individuals. It is much easier to make new programs and services accessible to everyone, specifically the visually impaired, while implementing and building such programs and tools rather than afterwards.

XII. Adjournment

Stephanie Smith adjourned the meeting at 11:57 a.m.

XIII. BOARD SECRETARY CERTIFICATION

In accordance with Article VII, Section 7.3, I hereby certify these minutes reflect the proceedings by the Board of Directors of CareerSource Florida, have been reviewed by the Board, and approved or approved with modifications which have been incorporated herein.



9/15/2021

Michelle Dennard
Board Secretary

Date