

# **Board of Directors Meeting**

Feb. 7, 2023

## For Public Comment:

- Email Lisa Cramer at lcramer@careersourceflorida.com
- Put your name and request into the meeting chat and wait to be recognized.
- If joining by phone, announce yourself at the appropriate time and wait to be recognized.



#### **Chair's Welcome and Remarks**



Stephanie Smith
Chair



## **Consent Item**

Approval of December 15, 2022, Board Meeting Minutes, to include any modifications or changes noted by the board.

#### **Introduction and Remarks**



**Stephanie Smith** 



**Adrienne Johnston** 

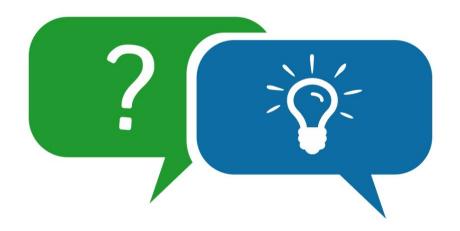


## **Action Item:**

- Approve the recommendation to hire Adrienne Johnston as the new president and CEO of CareerSource Florida.
- Delegate the reasonable and necessary authority to fulfill the duties of the office of president of CareerSource Florida Inc. to the president and CEO.



### **Open Discussion | Public Comment**





### **Chair's Closing Remarks**



Stephanie Smith
Chair



## **Upcoming Meetings**

Feb. 21-23, Tallahassee

- Feb. 21 Board Tour, CareerSource Capital Region
- Feb. 21 Board Dinner, IL Lusso
- Feb. 22 Finance Council Meeting, DoubleTree by Hilton Hotel
- Feb. 22 Strategic Policy and Performance Council Meeting, DoubleTree by Hilton Hotel
- Feb. 22 Board and Partners Reception, Florida Professional Firefighters, Inc.
- Feb. 23 Board of Directors Meeting

