



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