

Finance Council Meeting Agenda

FEB. 22 • 10 A.M. – 12 P.M. ET

DOUBLETREE BY HILTON TALLAHASSEE
101 S. ADAMS STREET, TALLAHASSEE, FL 32301
MEETING ROOM: BALLROOM

Chair's Welcome and Remarks

Bill Johnson

Member Introductions

A Closer Look: Federal Funding and State Board Initiatives

Andrew Collins

Allyce Heflin Moriak

Chief Financial Officer, Florida Department of Economic Opportunity

Open Discussion/Public Comment

Chair's Closing Remarks

Bill Johnson

Information Items

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collaborate.
innovate.
lead.



 CareerSource FLORIDA		Finance Council Charter	CSF-BOD-05
Position Title:	Finance Council		
Adopted:	<i>May 12, 2014</i>		
Effective:	<i>May 12, 2014</i>		

I. INTRODUCTION

CareerSource Florida, according to Florida Statutes § 445.004(2), is the principal workforce policy organization for the state. State statute defines CareerSource Florida's purpose as one of designing and implementing strategies that help Floridians enter, remain and advance in the workplace. CareerSource Florida's objectives are to help people become more skilled and successful, thus benefiting the individual, Florida businesses and the entire state, and to assist in developing the state's business climate.

By law, CareerSource Florida is the state workforce investment board charged with policy setting and oversight of the workforce system. CareerSource Florida is governed by an independent board of directors consisting of public and private sector representatives. CareerSource Florida reports to the Governor and, in its role, aligns and supports the Governor's economic and workforce goals through the development of strategic workforce policies and plans.

The strategic workforce policies developed by the state board give overall direction to the state's workforce system. In addition, the state board takes actions and makes decisions on workforce programs, ensures there are sufficient and appropriate human and financial resources for CareerSource Florida to accomplish its work and ensures the health of the organization.

As specified in Florida Statutes, the board chair has the authority to appoint committees or councils to fulfill the board's responsibilities, to comply with federal requirements or to obtain technical assistance. Under this authority, the Finance Council is thus chartered.

Individual members have no authority to control or direct the operations of CareerSource Florida or the actions of its officers and employees, including the president.

II. AUTHORITY

This council operates under the authority and responsibilities specified in Section 445, Florida Statutes, and the Bylaws of CareerSource Florida. As such, the Finance Council has the authority assigned to it by the board chair. In coordination with the president/CEO, the council shall have the resources and authority necessary to discharge its duties and responsibilities and may, after consultation with the board chair, designate ad hoc committees to facilitate the council's role.

If this document is in conflict with federal or state statute or the bylaws of the corporation, those documents shall take precedence.

III. TERM

The members of the Finance Council, including a council chair and vice chair, shall be appointed by the board chair and shall serve for a period of time determined by the board chair. All council members shall serve at the pleasure of the board chair.

IV. COMPOSITION

The council shall include individuals appointed by the chair of CareerSource Florida from the membership of the state board and individuals from outside CareerSource Florida who possess relevant experience or expertise in the subject area of the council. In all matters pertaining to Council business, Council members shall report directly to the council chair or, in the chair's absence, the council vice chair. The council chair shall report to the board chair.

Should the council form ad hoc committees, the board chair shall designate committee membership. A majority of the membership of each council must be members of the Board of Directors of CareerSource Florida.

Membership on the Finance Council makes no presumption concerning future roles on the board.

V. MEETINGS

The Finance Council meets at the call of the board or council chair in person, by telecommunications, or webinar as needed to address finance council business.

VI. RESPONSIBILITIES

The Finance Council's primary goal is to work to ensure that the workforce system is in good financial health, that its assets are protected, and the state's resources are used appropriately and accounted for sufficiently. Through this effort, the council assists the CareerSource Florida Board of Directors in ensuring that the resources available to the state for workforce training

programs and support services are used effectively and efficiently with utmost accountability to maintain public confidence and support.

As such, the following specifies the role and responsibilities of this council and its members:

1. Directing the Allocation of Statewide Workforce Funding

The Finance Council is responsible for proposing allocations of federal and state workforce funds for the state's local workforce development boards and for state-level discretionary funding provided through federal grant awards and state appropriations. Discretionary funding under the auspices of the board is used to fund the Department of Economic Opportunity, CareerSource Florida and for demonstration and pilot programs and emerging needs funded through the state board, in alignment with Governor's priorities. In the event there are changes in overall funding levels during the course of the budget cycle, the council is responsible for reviewing and proposing modifications to the previous budgets to ensure that overcommitments do not occur.

An integral part of this responsibility is the charge of ensuring the workforce system is operating as efficiently as possible at the state and local levels. The council must also ensure that limited workforce funding is used appropriately and in accordance with federal, state, and board policies.

2. Safeguarding the Workforce System's Resources and Assets

The Finance Council is charged with the responsibility to protect the financial integrity of Florida's workforce system and to promote full accountability among all workforce partners. The Finance Council shall ensure appropriate policies and practices are in place to protect the system assets and the integrity of the workforce system. The council shall receive regular updates on the Department of Economic Opportunity's financial monitoring efforts, results of special internal audits conducted by the Department of Economic Opportunity's Inspector General and program and financial audits conducted for the state and local workforce development board partners. Based upon these reviews and audits, the council is charged with reviewing corrective action plans which may require the establishment of financial/program policies or modifications of existing policies for consideration by the full Board.

VII. FINANCE COUNCIL PRIMARY POINT OF CONTACT

In order to conduct its business and administer its affairs the primary point of contact for the Finance Council is:

Andrew Collins, Chief Operating and Financial Officer/Treasurer
Telephone: (850) 759-4334
Email: acollins@careersourceflorida.com

VIII. REVISION INFORMATION (IF APPLICABLE)

Date	Description of Revision
05/07/14	Version for Chairman's review and approval.
05/12/14	Approved by Chairman
11/01/21	Revisions to terminology and primary point of contact
12/20/22	Revisions to terminology

Information Items



Speaker Bio

Allyce Heflin Moriak



Allyce Heflin Moriak has served the state of Florida for 18 years. Moriak served as legislative committee staff in the Florida House of Representatives for 10 years and has since worked in state agency budget and finance and policy development and interpretation. Moriak is an expert in education policy and funding, specifically funding formulas, and has worked extensively with the state's Division of Early Learning, the Florida Department of Education, the Florida Board of Governors of the State University System, and the State Board of Education.

Moriak has been involved with the state's education reform efforts since 2007. She has worked with legislators and education reform advocates on funding issues, legislation for charter schools, Tax Credit Scholarships, education savings accounts, education technology, state college and university performance funding, and fixed capital outlay funding. She also is an expert on ad valorem taxation and the federal and state legislative and appropriations process. Moriak has a Bachelor of Social Work from the University of West Florida and a Master of Social Work, with a particular focus in Social Policy and Administration, from the Florida State University.

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