



# **Executive Committee Meeting**

July 25, 2023

**For Public Comment:**  
Please email Madison Frazee  
at [mfrazee@careersourceflorida.com](mailto:mfrazee@careersourceflorida.com)

# Welcome and Remarks



**Stephanie Smith**

Chair

# Agenda

- **Chair's Welcome & Remarks**
- **Consent Agenda**
  - October 2022 Meeting Minutes
  - Local Workforce Development Board Composition and Certification
- **Action Items**
  - Appeal of Master Credentials List Determination
  - Approval of Appointees to Florida Credentials Review Committee
- **Florida Workforce System Transformation Update**
- **Open Discussion/Public Comment**

# Consent Agenda

## For Consideration:

- Approval of October 18, 2022, Board Meeting Minutes, to include any modifications or changes noted by the board.
- Approve the requested waiver for local workforce development boards that do not have a private education provider in their local area and approve the local workforce development board composition and certifications of these boards.

# Action Item 1



**Dan McGrew**

Senior Vice President  
Workforce Program Development

# Action Item 1

## For Consideration:

Deny the appeal of the School District of Palm Beach County and CareerSource Palm Beach County and uphold the decisions of the Florida Credentials Review Committee pertaining to:

- Tosa Desktop Certified User for Microsoft Office (MS Office).
- Tosa Desktop Certified User for Google Workspace (Google).

# Action Item 2

## For Consideration:

Approval of Appointee to Florida Credentials Review Committee.



# Florida Workforce System Transformation Update



**Adrienne Johnston**

President and CEO

# Florida Workforce System Transformation Plan

## Three Pillars



I

### **Alignment and Consolidation**

for local workforce development boards.

II

### **System-wide Improvements**

for improved customer consistency and better leveraging of public funds.

III

### **Regional Planning**

to further promote workforce system alignment with education and economic development and optimize opportunities for regional economic growth.



## Open Discussion and Public Comment

# Chair's Closing Remarks



**Stephanie Smith**

Chair

# Upcoming Meetings

**Strategic Policy and Performance Council Informational Session – Aug. 22, Virtual**

**Finance Council Informational Session – Aug. 22, Virtual**

**Credentials Review Committee – August 30, Virtual**

**Strategic Policy and Performance Council Meeting – Sept. 18, Orlando**

**Finance Council Meeting – Sept. 18, Orlando**

**Board of Directors Meeting – Sept. 19, Orlando**

**Board of Directors Meeting – Dec. 11-12, Virtual**