

**GULF COAST WORKFORCE BOARD, INC.
D/b/a CareerSource Gulf Coast
VIDEO TELECONFERENCE
Tuesday, December 10, 2019 9:30 a.m. (CST)**

**CareerSource Gulf Coast Job Center – Board Room
625 Highway 231, Panama City, FL 32405 &
Gulf Coast State College Gulf/Franklin Center, *Building A, Room 106*
3800 Garrison Avenue, Port St. Joe, FL 32456**

Call-In Number for Meeting: *850-913-2928 (no access code is required)*

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

**Jennifer Conoley, Chair
Ted Mosteller
Christy Smith**

**Johanna White, Vice Chair
Betty Croom**

CALL TO ORDER

Jennifer Conoley

NEW BUSINESS

- | | | |
|---|------------------|----------------|
| ➤ Acceptance of New Funds PY 2019-2020 | Deb Blair | Pg. 1 |
| ➤ Budget Mod. #3 to PY 2019-2020 | Deb Blair | Pg. 1 |
| ➤ Bylaws revision | Kim Bodine | Pgs. 19-28 |
| ➤ CSGC 4-year plan | Kim Bodine | Handout/Slides |
| ➤ Financial Report ending October 31, 2019 | Deb Blair | Pgs. 2-10 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Glen McDonald, 10/8/19 | Jennifer Conoley | |
| ➤ Public Comment Compliance | Jennifer Conoley | |

***Items in bold print require approval**

GULF COAST WORKFORCE BOARD, INC. d/b/a CareerSource Gulf Coast

VIDEO TELECONFERENCE – Tuesday, December 10, 2019 10:00 a.m. (CST)

**CareerSource Gulf Coast Job Center – Board Room, 625 Highway 231, Panama City, FL 32405 and
Gulf Coast State College Gulf/Franklin Center, *Building A, Room 106***

3800 Garrison Ave. Port St. Joe, FL 32456

Call-In Number for Meeting: *850-913-2928 (no access code is required)*

GENERAL MEETING AGENDA		
CALL TO ORDER / EMERGENCY ITEMS		Jennifer Conoley
INVOCATION/PLEDGE TO THE FLAG		
APPROVAL OF CONSENT AGENDA:		Jennifer Conoley
➤ Acceptance of New Funds PY 2019-2020		Pg. 1
➤ Budget Mod. #3 to PY 2019-2020		Pg. 1
➤ Approval of October 8, 2019 General Board meeting minutes and October 11, 2019		Pgs. 11-18
➤ Telephonic Executive Committee meeting		
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Glen McDonald, 10/8/19		
NEW BUSINESS:		
➤ Bylaws revision	Kim Bodine	Pgs. 19-28
➤ CSGC 4 - year plan	Kim Bodine	Handout/Slides
➤ Board Policy 29 - Supportive Services	Kim Bodine	Pgs. 29-31
➤ Board Policy 41 – On the Job Training (OJT)	Kim Bodine	Pg. 32
OLD BUSINESS:		
➤ Marketing & Communications Report – November 2019	Brittany Rock	Pg. 33
➤ Traffic Report – November 2019	Maria Goodwin	Pg. 34
➤ Regional Performance Reports – October 2019	M. Goodwin, J. Torres, T. Dekouche, L. Ellzey, J. German	Pgs. 35-40
CHAIR / EXECUTIVE DIRECTOR REPORT -		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER		
➤ <i>WJHG-Florida's unemployment rates drops, local employers struggle to fill positions</i>		Pgs. 41-42
➤ <i>WJHG-Panama City businesses still struggling to find employees</i>		Pgs. 43-44
➤ <i>My Panhandle-CareerSource Gulf Coast offers scholarship to Haney's pipefitter students</i>		Pgs. 45-46
➤ <i>WJHG-Grant program helping displaced residents find work</i>		Pgs. 47-48
➤ <i>The Circuit Ad</i>		Pg. 49
➤ <i>The Circuit Article</i>		Pg. 50
➤ <i>Bay Biz ad</i>		Pg. 51
➤ <i>Bay Biz article</i>		Pg. 52
ADJOURNMENT		

***Items in bold print require approval**