

GULF COAST WORKFORCE BOARD, INC.
d/b/a CareerSource Gulf Coast
Telephonic EXECUTIVE/FINANCE COMMITTEE
June 4, 2019

CareerSource Gulf Coast held a telephonic Executive/Finance Committee meeting on Tuesday, June 4, 2019, at 11:00 a.m. (CST).

Executive Committee members participating by phone were: Mrs. Jennifer Conoley, Mr. Ted Mosteller and Mrs. Betty Croom.

Also present were CareerSource Gulf Coast board staff: Mrs. Kimberly Bodine, Executive Director, Mrs. Deb Blair and Ms. Donna Stapleton.

The purpose of the meeting was to review/take action on the following items:

- Approval to Accept New Funds for PY 2018-2019
- Approval to Allocate Funds to Service Provider 2018-2019
- Approval of PY 2018-2019 Budget Modification #7

Mrs. Jennifer Conoley, Board Chair, called the meeting to order. A quorum was present.

Approval to Accept New Funds for PY 2018-2019

Mrs. Deb Blair said there were no new funds to accept.

Approval to Allocate Funds to Service Provider – City of Apalachicola, Project Impact

Mrs. Deb Blair said that we need approval to allocate \$50,000 to the City of Apalachicola, Project Impact for a summer program for the youth in Franklin County. She said this allocation should be effective from 6/3/19 through 7/31/19. Mrs. Conoley asked for a motion to approve the allocation to the service provider, City of Apalachicola, Project Impact as presented.

A motion was made by Mr. Ted Mosteller to approve the allocation to the service provider, City of Apalachicola, Project Impact as presented. Mrs. Betty Croom seconded and the motion passed unanimously.

Approval of PY 2018-2019 Budget Modification #7

Mrs. Deb Blair said that the funds for the above mentioned service provider were taken out of the unallocated board funds which required a budget modification. Mrs. Jennifer Conoley asked for a motion to approve budget modification #7 as presented.

A motion was made by Mr. Ted Mosteller to approve the PY 2018-2019 Budget Modification #7 as presented by Mrs. Blair. Mrs. Betty Croom seconded and the motion passed unanimously.

Public Comments

There were none.

Adjournment

There being no additional business for the Executive/Finance Committee, Mrs. Jennifer Conoley adjourned the meeting.