

GULF COAST WORKFORCE BOARD, INC.

D/b/a CareerSource Gulf Coast

TELECONFERENCE

Tuesday, April 23, 2019 9:00 a.m. (CST)

Gulf Coast State College ATC – Conference Room 303

5230 W. US Highway 98, Panama City, FL 32401 &

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

Betty Croom

Ed Phelan, Vice Chair

Ted Mosteller

CALL TO ORDER

Jennifer Conoley

NEW BUSINESS

- **Conflict of interest declaration** Kim Bodine
- **Approval to Accept New Funds for PY 2018-2019** Deb Blair Pg. 1
- **Allocations to Service Providers** Deb Blair Pg. 1
- **Approval of PY 2018-2019 Budget Modification #6** Deb Blair Pg. 1
- Financial Report ending February 28, 2019 Deb Blair Pgs. 2-10
- Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Dr. John Holdnak 3/12/19 Jennifer Conoley
- Public Comment Compliance

***Items in bold print require approval**

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

Tuesday, April 23, 2019 10:00 a.m. (CST)

**Gulf Coast State College (ATC-Conference Room 303) – 5230 W. US Highway 98, Panama City, FL 32401 and
Gulf Coast State College Gulf/Franklin Center, *Building A, Room 106*
3800 Garrison Ave. Port St. Joe, FL 32456**

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GENERAL MEETING AGENDA		
CALL TO ORDER / EMERGENCY ITEMS		Jennifer Conoley
INVOCATION/PLEDGE TO THE FLAG		
APPROVAL OF CONSENT AGENDA:		
➤ Approval of March 12, 2019 Executive and General Meeting Minutes		Jennifer Conoley Pgs. 11-16
➤		
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Dr. John Holdnak – March 12, 2019		
NEW BUSINESS:		
➤ Conflict of Interest declaration	Kim Bodine	
➤ Approval to Accept New Funds for PY 2018-2019		Pg. 1
➤ Allocations to Service Providers		Pg. 1
➤ Approval of PY 2018-2019 Budget Modification #6		Pg. 1
➤ Revised Eligible Training Provider List (ETPL) 2018-2019		Pgs. 17-18
➤ Demand Occupation List		Pgs. 19-22
➤ Risk Assessment Discussion		
OLD BUSINESS:		
➤ Marketing Report through March 2019	Staff	Pg. 23
➤ Traffic Report – March 2019	Staff	Pg. 24
➤ Regional Performance Reports – February 2019	Staff	Pgs. 25-30 Handout
CHAIR / EXECUTIVE DIRECTOR REPORT –		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER		
➤ <i>Circuit Article</i>		Pg. 31
➤ <i>Bay Biz Article</i>		Pg. 32
➤ <i>Circuit Ad</i>		Pg. 33
➤ <i>Bay Biz Ad</i>		Pg. 34
ADJOURNMENT		

***Items in bold print require approval**