

GULF COAST WORKFORCE BOARD, INC.
D/b/a CareerSource Gulf Coast
VIDEO TELECONFERENCE
Tuesday, August 13, 2019 9:30 a.m. (CST)

Gulf Coast State College Advanced Technology Center, 3rd Floor
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
Ed Phelan, Vice Chair

Betty Croom
Ted Mosteller

CALL TO ORDER

Jennifer Conoley

NEW BUSINESS

- | | | |
|---|------------------|-----------|
| ➤ Approval to Accept New Funds for PY 2018-2019 | Deb Blair | Pg. 1 |
| ➤ Approval of Budget Modification #9 for PY 2018-2019 | Deb Blair | Pg. 1 |
| ➤ Approval to Accept New Funds for PY 2019-2020 | Deb Blair | Pg. 2 |
| ➤ Approval of Rescission to Service Providers for PY 2019-2020 | Deb Blair | Pg. 2 |
| ➤ Approval of Budget Modification #1 for PY 2019-2020 | Deb Blair | Pg. 2 |
| ➤ Financial Report ending June 30, 2019 | Deb Blair | Pgs. 3-11 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – None | 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, August 13, 2019 10:00 a.m. (CST)

Gulf Coast State College ATC, Third Floor – 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

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
➤ Approval to Accept New Funds PY 2018-2019		Pg. 1
➤ Approval of Budget Mod. #9 PY 2018-2019		Pg. 1
➤ Approval to Accept New Funds PY 2019-2020		Pg. 2
➤ Approval of Rescission to Service Provider 2019-2020		Pg. 2
➤ Approval of Budget Mod. #1 PY 2019-2020		Pg. 2
➤ Financial Report ending 6/30/2019		Pgs. 3-11
➤ Approval of June 11, 2019 Executive and General Meeting Minutes		Pgs. 12-18
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – None		
NEW BUSINESS:		
➤ Approval of Alex Murphy to serve as designee for Bill Husfelt	Kim Bodine	Pg. 19
➤ duPont report for Summer Camp Program	Kim Bodine	
➤ Three County Summer Program report	Kim Bodine	
➤ 2018-2019 Financial Compliance/Monitoring Report	Deb Blair	Pgs. 20-26
➤ Programmatic/Financial Monitoring from the Federal Government	Kim Bodine	
OLD BUSINESS:		
➤ Traffic Report – July 2019	Maria Goodwin	Pg. 27
➤ Regional Performance Reports – June 2019	Julie Torres, Tassalhie Dekouche, Maria Goodwin, Lee Ellzey, Jennifer German	Pgs. 28-33
CHAIR / EXECUTIVE DIRECTOR REPORT		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER		
➤		
ADJOURNMENT		

***Items in bold print require approval**