

GULF COAST WORKFORCE BOARD, INC.
D/b/a CareerSource Gulf Coast
VIDEO TELECONFERENCE
Tuesday, October 8, 2019 9:00 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

Betty Croom

CALL TO ORDER

Jennifer Conoley

NEW BUSINESS

- | | | |
|---|------------------|-------------|
| ➤ Acceptance of New Funds PY 2019-2020 | Deb Blair | Pg. 1 |
| ➤ Allocations to Service Providers | Deb Blair | Pg. 2 |
| ➤ Budget Mod. #2 to PY 2019-2020 | Deb Blair | Pg. 2 |
| ➤ Financial Report ending August 31, 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, October 8, 2019 10:00 a.m. (CST)

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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: | | Jennifer Conoley |
| ➤ Acceptance of New Funds PY 2019-2020 | | Pg. 1 |
| ➤ Allocations to Service Providers | | Pg. 2 |
| ➤ Budget Mod. #2 to PY 2019-2020 | | Pg. 2 |
| ➤ | | |
| ➤ Approval of August 13, 2019 Executive Committee and General Board meeting minutes | | Pgs. 12-19 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – None | | |
| NEW BUSINESS: | | |
| ➤ New Board Member – Appointment by Gulf BOCC- Mr. Jim McKnight | Kim Bodine | |
| ➤ Slate of Officers for 2020 | Kim Bodine | Pg. 20 |
| ➤ Approval of revised Board Policy 12-Grievance and Discrimination Complaint Procedures | Kim Bodine | Pgs. 21-28 |
| ➤ Approval of revised Board Policy 40 – Code of Ethics | Kim Bodine | Pgs. 29-30 |
| ➤ Approval of revised Board Policy 18 – Professional Appearance | Kim Bodine | Pgs. 31-32 |
| ➤ Risk Assessment | Kim Bodine | Pgs. 33-53 |
| OLD BUSINESS: | | |
| ➤ Marketing Report | Brittany Rock | Pg. 54-55 |
| ➤ Traffic Report – Sept. 2019 | Maria Goodwin | Pg. 56 |
| ➤ Regional Performance Reports –July 2019 | J. Torres, T. Dekouche, M. Goodwin, L. Ellzey, J. German | Pgs. 57- 62 |
| CHAIR / EXECUTIVE DIRECTOR REPORT - | | |
| PUBLIC COMMENT COMPLIANCE | | |
| GOOD OF THE ORDER | | |
| ➤ <i>The Circuit Article</i> | | Pg. 63 |
| ➤ <i>The Circuit Ad</i> | | Pg. 64 |
| ➤ <i>Bay Biz Article</i> | | Pg. 65 |
| ➤ <i>Bay Biz Ad</i> | | Pg. 66 |
| ADJOURNMENT | | |

***Items in bold print require approval**