

A GULF COAST WORKFORCE BOARD, INC.

D/b/a CareerSource Gulf Coast

Virtual/Telephonic

Wednesday, September 16, 2020 9:00 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Jennifer Conoley, Chair
Ted Mosteller
Pat Hardman

Betty Croom
Christy Smith

CALL TO ORDER

Jennifer Conoley

NEW BUSINESS

- | | | |
|---|------------------|------------|
| ➤ Approval to Accept New Funds for PY 2020-2021 | Deb Blair | Pg. 1 |
| ➤ Approval of Modification #2 for PY 2020-2021 | Deb Blair | Pg. 1 |
| ➤ Approval of Board Policy 1 – Board/Holiday Schedule | Kim Bodine | Pg. 2 |
| ➤ Approval of Board Policy 4- Compensation Policy | Kim Bodine | Pgs. 3-14 |
| ➤ Financial Report ending 7/31/2020 | | Pgs. 15-22 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none. | Jennifer Conoley | |
| ➤ Public Comment Compliance | Jennifer Conoley | |

***Items in bold print require approval**

CareerSource Gulf Coast Board of Directors Meeting
Virtual/Telephonic – Wednesday, September 16, 2020 10:00 a.m. (CST)

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 for PY 2020-2021		Pg. 1
➤ Approval of Modification #2 for PY 2020-2021		Pg. 1
➤		
➤ Approval of the August 19, 2020 Executive Comm./General Board minutes and August 20, 2020 Telephonic Executive Comm. mtg.		Pgs. 23-32
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none.		
NEW BUSINESS:		
➤ Board Policy 1- Board/Holiday schedule	Kim Bodine	Pg. 2
➤ Board Policy 4 – Compensation policy	Kim Bodine	Pgs. 3-14
➤ Summer Food Service Program (SFSP) monitoring report	Kim Bodine	Pg. 33
➤		
OLD BUSINESS:		
➤ Marketing Report through August 2020	Brittany Rock	Pg. 34
➤ One Stop Services Report – August 2020	Maria Goodman	Pg. 35
➤ Regional Performance Reports – July / August 2020	Maria Goodman, Julie Ramirez, Jennifer German	Pgs. 36-39
CHAIR / EXECUTIVE DIRECTOR REPORT -		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER - Link to the articles sent with the agenda packet		
ADJOURNMENT		

***Items in bold print require approval**