

GULF COAST WORKFORCE BOARD, INC.  
D/b/a CareerSource Gulf Coast  
**VIDEO TELECONFERENCE**  
Tuesday, August 14, 2018 9:30 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: **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 2017-2018 Deb Blair Pg. 1
- Approval of PY 2017-2018 Budget Modification #6 Deb Blair Pg. 1
- Approval to Accept New Funds for PY 2018-2019 Deb Blair Pg. 2
- Approval to Rescind Funds from Service Provider 2018-2019 Deb Blair Pg. 2
- Approval of PY 2018-2019 Budget Modification #1 Pg. 2
- Financial Report ending June 30, 2018 Deb Blair Pgs. 3-10
- 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 14, 2018 10:00 a.m. (CST)**

CareerSource Gulf Coast Job Center Board Room - 625 Hwy. 231, Panama City, FL 32405 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:		
➤ Approval to Accept New Funds for PY 20147-2018		Pg. 1
➤ Approval of PY 2017-2018 Budget Modification #6		Pg. 1
➤ Approval to Accept New Funds for PY 2018-2019		Pg. 2
➤ Approval to Rescind Funds of Service Provider PY 2018-2019		Pg. 2
➤ Approval of PY 2018-2019 Budget Modification #1		Pg. 2
➤ Approval of Financial Report ending June 30, 2018		Pgs. 3-10
➤ Approval of June 12, 2018 Executive and General Meeting Minutes		Pgs. 11-19
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – None		
NEW BUSINESS:		
➤ Approval of Board Policy 27-Small Purchase Threshold		Pg. 20
➤ duPont report for Summer Camp Program	Kim Bodine	Video presentation
OLD BUSINESS:		
➤ Marketing Report through July 2018	Staff	Pg. 21
➤ Traffic Report – July 2018	Staff	Pg. 22
➤ Regional Performance Reports – June 2018	Staff	Pgs. 23-27
CHAIR / EXECUTIVE DIRECTOR REPORT -		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER		
➤ Bay Biz Article – How to get the most from your interview		Pg. 28
➤ Thank you cards from Bay, Franklin and Gulf County 4-H organizations		Pgs. 29-31
ADJOURNMENT		

**\*Items in bold print require approval**