

GULF COAST WORKFORCE BOARD, INC.
D/b/a CareerSource Gulf Coast
VIDEO TELECONFERENCE
Tuesday, September 11, 2018 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: *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 to Rescind Funds from Service Provider 2018-2019** Deb Blair Pg. 1
- **Approval of PY 2018-2019 Budget Modification #2** Deb Blair Pg. 1
- Financial Report ending July 31, 2018 Deb Blair Pgs. 2-9
- Acknowledgement of Form 8 Memorandum of Voting Conflict for County,
➤ Municipal, and Other Local Public Officers – None Jennifer Conoley
- Public Comment Compliance
-

***Items in bold print require approval**

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

VIDEO TELECONFERENCE – Tuesday, September 11, 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 2018-2019		Pg. 1
➤ Approval to Rescind Funds of Service Provider PY 2018-2019		Pg. 1
➤ Approval of PY 2018-2019 Budget Modification #2		Pg. 1
➤ Approval of August 14, 2018 Executive and General Meeting Minutes		Pgs.10-15
➤		
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – None		
NEW BUSINESS:		
➤ Approval of Board Policy 52 – Customized Training-effective 7/1/18	Jennifer German	Pg.16
➤ Revision to the Demand Occupation List	Jennifer German	Pg.17
OLD BUSINESS:		
➤ Marketing Report through August 2018	Staff	Pg. 18
➤ Traffic Report – August 2018	Staff	Pg.19
➤ Regional Performance Reports – July 2018	Staff	Pgs. 20-24
CHAIR / EXECUTIVE DIRECTOR REPORT – Annual Lunch Date		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER		
➤ <i>The Star – 4-H Article</i>		Pg. 25
➤ <i>Thank you from UF/IFAS Franklin County Extension</i>		Pgs.26-30
➤ <i>The Star – County Unemployment Rate is Stable for July</i>		Pgs. 31-32
➤ <i>The Circuit – Around Town – CareerSource Gulf Coast, Kim Bodine, Executive Director</i>		Pg. 33
➤ <i>The Circuit – CareerSource Gulf Coast advertisement</i>		Pg. 34
➤ <i>The Star – Local Woodmen Life Chapter Food Drive</i>		Pg. 35
ADJOURNMENT		

***Items in bold print require approval**