

**GULF COAST WORKFORCE BOARD, INC.**  
**D/b/a CareerSource Gulf Coast**  
**VIDEO TELECONFERENCE**  
**Tuesday, March 12, 2019 9:00 a.m. (CST)**

**Gulf Coast State College (Executive Dining Room)**  
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**

- |  |                  |           |
|--|------------------|-----------|
| ➤ <b>Approval to Accept New Funds for PY 2018-2019</b>   | Deb Blair        | Pg. 1     |
| ➤ <b>Approval of PY 2018-2019 Budget Modification #5</b>   | Deb Blair        | Pg. 1     |
| ➤ <b>Approval to extend end date for GCSC Adv. Manuf. Contract to 3/31/19</b>  | Deb Blair        |           |
| ➤ Financial Audit Presentation by James Moore & Co.  | Katie Munday     | Handout   |
| ➤ Financial Report ending January 31, 2019   | Deb Blair        | Pgs. 2-10 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Mr. Al McCambry 1-15-19 | Jennifer Conoley |           |
| ➤ Public Comment Compliance  |                  |           |

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

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

*Tuesday, March 12, 2019 10:00 a.m. (CST)*

Gulf Coast State College (Executive Dining Room) – 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

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<b>GENERAL MEETING AGENDA</b>		
CALL TO ORDER / EMERGENCY ITEMS		Jennifer Conoley
INVOCATION/PLEDGE TO THE FLAG		
<b>APPROVAL OF CONSENT AGENDA:</b>		
➤ Approval to Accept New Funds for PY 2018-2019		Jennifer Conoley Pg. 1
➤ Approval of PY 2018-2019 Budget Modification #5		Pg. 1
➤ Approval to extend end ate for GCSC Adv. Manuf. contract to 3/31/19		
➤ Approval of January 15, 2019 Executive and General Meeting Minutes		Pgs. 11-16
➤		
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – Mr. Al McCambry 1-15-19		
<b>NEW BUSINESS:</b>		
➤ <b>Financial Audit Presentation by James Moore &amp; Co.</b>	Katie Munday	Handout
➤ <b>DEO State Performance presentation for Region 4</b>	Casey Penn and Grayson Dunn	Pgs. 17 - 35
➤ <b>Subsequent Designation Application</b>	Kim Bodine	Pgs. 36 - 41
➤ <b>CareerSource Gulf Coast ETPL 2018-2019</b>	Jennifer German	Pgs. 42 - 43
➤ <b>Financial Compliance Monitoring</b>	Deb Blair	Pgs. 44 - 53
<b>OLD BUSINESS:</b>		
➤ Marketing Report through January 31, 2019	Staff	Pg. 54
➤ Traffic Report – January 31, 2019	Staff	Pg. 55
➤ Performance Reports – December 2018/January 2019	Staff	Pgs. 56 - 60
<b>CHAIR / EXECUTIVE DIRECTOR REPORT –</b>		
<b>PUBLIC COMMENT COMPLIANCE</b>		
<b>GOOD OF THE ORDER</b>		
➤		
<b>ADJOURNMENT</b>		

\*Items in bold print require approval