

CareerSource Brevard (CSB)
Executive Committee Meeting
February 3, 2020

MINUTES

Members in Attendance: Susie Glasgow (Chair), Lloyd Gregg, Nancy Heller (via teleconference), Paula Just (via teleconference).

Members Absent: Daryl Bishop, Mike Menyhart.

Staff in Attendance: Judy Blanchard, Don Lusk, Marci Murphy, Lyn Sevin, Lisa Fitz-Coy, Denise Biondi, Gary Sulski.

Guests: None

Susie Glasgow called the meeting to order at 4:04pm.

Public Comments: There was no public comment.

Action Items:

Approval of Executive Committee Minutes

Motion to approve the Executive Committee minutes for November 4, 2019 made by Lloyd Gregg and seconded by Paula Just. Motion passed unanimously.

Presentations:

Denise Biondi gave a presentation on a three month snap shot of Strategic Outreach and Awareness.

Gary Sulski gave a presentation on building an employee versus buying an employee.

Nancy Heller thanked the presenters and said she enjoyed the presentations.

Discussion/Information Items:

President's Report

Marci Murphy reported on the following:

Legislative Update – Marti Eubanks has been hired by the FWDA as a new Lobbyist. She has served in the State House of Representatives and has a strong relationship with the Governor's office. She is currently monitoring Statute 445, House Bill 1271 and Senate Bill 1244 which cover DEO's relationship with CSF. There is concern that CSF will be placed under DEO control. LWDBs do not think this is a good idea as it is feared that it will slow processes down. There is also a clause in the bill that states, "The chief elected official for the local workforce development board may remove a member of the local board, the executive director of the local board, or the designated person responsible for the operational and administrative functions of the local board for cause." It is thought that these changes arose from the problems recently encountered in Tampa/St. Pete.

Employee Related Party Contract process was discussed.

Governance/Finance Committee (GFC) Update

Marci Murphy gave an update on the GFC which had met earlier in the day. Items reviewed at the meeting included board member reappointments, new board member nominations, finance policies, audit preview, and financial reports.

Grow the Resources of the Board

A matrix was shared showing grant opportunities, unrestricted revenue projects and partnerships that CSB is pursuing to help grow the resources of the Board. Staff discussed the DEO Community Development Block Grant and said that they are scheduled to participate in a conference call this week to discuss the grant. The purpose of the grant is training for the construction industry.

Adjournment:

The meeting adjourned at 5:02pm.

Submitted by,

Reviewed by,

(signature on file)
Lyn Sevin

2/5/2020
Date

(signature on file)
Susie Glasgow

2/5/2020
Date