

CareerSource Brevard
Board of Directors Annual Retreat
February 20, 2020

MINUTES

Members in Attendance: Shawn Beal, Lynn Brockwell-Carey, Colleen Browne, William Chivers, Susan Glasgow (Chair), Nancy Heller, Art Hoelke, Robert Jordan (via teleconference), Traci Klinkbeil, Mike Menyhart, Wayne Olson, Amar Patel, Lynda Weatherman.

Staff Present: Denise Biondi, Megan Cochran, Marvetta Gordon, Clinton Hatcher, Caroline Joseph-Paul, Thomas Laflore, Don Lusk, Richard Meagher, Jessica Mitchell, Marci Murphy, Holly Paschal, Lyn Sevin, Erma Shaver, Gary Sulski, Jeff Witt.

Guests: Mike Alba, Kristin Bakke, Juanita Jackson, Laura Koursaris, John Metcalf (Facilitator), Nancy Peltonen, Jennifer Sugarman.

Call to Order: The CareerSource Brevard (CSB) Annual Board Retreat was called to order at 9:30am.

Public Comment: There was no public comment.

Presentations:

John Metcalf gave a presentation on CSB's Strategic Plan.

Members were invited to move to one of three breakout sessions to discuss the above topics.

There being no further business, the meeting was adjourned at 12:30pm

Submitted by:

Reviewed by:

(signature on file)

Lyn Sevin

2/26/2020

Date

(signature on file)

Susie Glasgow

2/26/2020

Date