CareerSource Brevard (CSB)

Executive Committee Meeting March 8, 2023

MINUTES

Members in Attendance: Lloyd Gregg (Chair) (virtually), Colleen Browne (virtually), Mary Jane Brecklin (virtually), Nancy Heller (virtually), and Mike Menyhart (virtually).

Members Absent: None.

Staff in Attendance: Marci Murphy and Holly Paschal.

Guests: None

Lloyd Gregg called the meeting to order at 4:36pm.

Roll Call: Holly Paschal

Public Comments: There was no public comment.

Discussion/Information Items:

Realignment

Marci Murphy shared the Ernst & Young "Future State Options Report" on the realignment of the Florida Workforce Boards and informed the committee that there are ten boards that are being affected. Ms. Murphy states she is embracing this change and welcomes the realignment. Ms. Murphy explained the commuting patterns and industries of both region 11 and 13 with the committee, and states that in order for the realignment to be successful, she wants to focus on all of us to continuing to do a good job as we have been doing, while paying special attention to the FAWA grant and ensuring successful outcomes.

Mike Menyhart asked if the realignment is allocation of resources rather than a cost savings. Ms. Murphy concurred the realignment is not focused on cost savings.

Ms. Murphy informed the committee that at the May board meeting, she would like to modify the Bylaws to follow the Florida Statutes that states the Board officers may serve up to eight years, and asked the committee what their thoughts are regarding these term limits and the committee officers all stated they agreed with extending these term limits.

Mike Menyhart asked if our current board would dissolve after the realignment, and Ms. Murphy confirmed that it will. Ms. Murphy explained the process of how we will work with the other regions regarding the interlocal agreement.

Marci Murphy informed the committee that she met with two of the career centers and will be meeting with the third tomorrow and has shared what she knows about the realignment.

Ms. Murphy asked the committee if they had any further questions, and Mike Menyhart asked if CSB would have more say since CSB brings in more revenue; Ms. Murphy states that she does not believe so. Ms. Murphy states she is committed to staying positive and thanked the committee for their commitment throughout this realignment.

Mike Menyhart stated that the committee will be there for CSB for anything they are needed for and will support the realignment in any way they can.

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The meeting adjourned at 5:19pm.

Submitted by, Reviewed by,

(Signature on file) 03/21/2023 (Signature on file) 03/21/2023

Holly Paschal Lloyd Gregg