

Tri-County Consortium Meeting

September 4, 2024

MINUTES

Members in Attendance: Commissioner Rob Feltner and Councilman Jake Johansson.

Absent: Commissioner Donald O'Brien Jr.

Call to Order: 1:43 PM

Discussion Item

A. Grantee/Sub-Grantee Review

At the August 26, 2024, Tri-County Consortium meeting, the consortia members reviewed and understood the requirements and obligations outlined in Exhibit (a) and agreed to abide by the terms. All consortia members were emailed a complete list of all changes between the draft and the final agreement.

Action

Motion to approve the final Grantee/Sub-Grantee Agreement made by Councilman Johansson and seconded by Commissioner Feltner. Motion passed unanimously.

Consortia Chair, Commissioner Feltner stated that he will sign the Grantee/Sub-Grantee DocuSign Agreement in accordance with the approved motion.

Upon motion and vote, the Board adjourned at 1:50 p.m.

ATTEST:

{Signature on File} 09/04/2024
Holly Paschal Date

{Signature on File} 09/05/2024
Commissioner Rob Feltner, Chair Date
Tri-County Consortium
CareerSource Brevard Flagler Volusia