

CareerSource Brevard  
**Special Board of Directors**  
**Virtual Meeting**  
September 6, 2022

**MINUTES**

**Members in Attendance:** Mary Jane Brecklin (via virtually), Colleen Browne (via virtually), Lloyd Gregg (Chair) (via virtually), Brian Jaskiewicz (via virtually), Mike Menyhart (via virtually), Mark Mullins (via virtually), Wayne Olson (via virtually), Kirsten Patchett (via virtually), and Pamela Reed (via virtually).

**Absent:** Randall Fletcher, Travis Mack, Amar Patel, and Lynda Weatherman.

**Non-Voting Members in Attendance:** Traci Klinkbeil (via virtually).

**Non-Voting Members Absent:** Frank Abbate, Shawn Beal, Nancy Heller, and Art Hoelke.

**Staff Present:** Jana Bauer (via virtually), Lynn Hudson (via virtually), Thomas LaFlore (via virtually), Marci Murphy (via virtually), and Holly Paschal (via virtually).

**Guests:** Chakib Chehadi (via virtually) and Caroline Joseph-Paul (via virtually).

**Call to Order:** The CareerSource Brevard (CSB) Board Meeting was called to order at 8:30am by Lloyd Gregg.

**Public Comment:** There was no public comment.

**Action Items:**

Local Plan 2-year Modification of 4-year Plan

Jana Bauer presented the Local Plan to include the Summary of Revisions and explained the process and the requirements per Department of Economic Opportunity (DEO) as it pertains to CSB's two- year modifications of the four-year plan. Jana also explained DEO's requirement to the change of career center hours of operations to include additional hours. Mike Menyhart asked about the change of operational hours and Marci Murphy explained the background of the hours of operation per DEO.

Motion to recommend approval of Local Plan two-year modification of the four-year plan was made by Mike Menyhart. Motion seconded by Brian Jaskiewicz and passed unanimously.

**Other Business:**

There being no further business, the meeting was adjourned at 8:50am.

Submitted by,

Reviewed by,

(Signature of File)  
Holly Paschal

9/06/2022  
Date

(Signature on File)  
Lloyd Gregg

9/06/2022  
Date