

CareerSource Brevard Flagler Volusia (CSBFV)
Executive Committee Meeting
September 30, 2024

MINUTES

Members in Attendance: Colleen Browne, Lloyd Gregg (Chair), Savannah Griffin, Mike Menyhart, and John Wanamaker (Vice Chair).

Members Absent:): None

Staff in Attendance: Amberstar Bush, Trish McGetrick, Yvonne Kobrin, Marci Murphy, Holly Paschal, Jim Watson, and Jeff Witt.

Guests: None

Lloyd Gregg called the meeting to order at 10:30am.

Roll Call: Holly Paschal

Public Comments: This meeting date changed from 09/26/2024 to 09/30/2024 due to Hurricane Helene.

Presentations:
No presentations

Action Items:

Approval WIOA 4 Year Plan

Jim Watson presented the action brief for the WIOA 4 Year Plan and explained the requirements from Florida Commerce for the plan. Lloyd Gregg asked if there is a change period during the 4 years; Jim stated "Yes, at the two year mark". Motion to approve the WIOA 4 Year Plan made by John Wanamaker and seconded by Mike Menyhart. Motion passed unanimously.

Executive Director's Report

Marci Murphy stated that since the last board meeting on July 18th, CSBFV had its first all-staff meeting in August with approximately 170 staff in attendance.

At the second Tri-County consortium meeting, we received approval for our Training Waiver of 35%. We also received our Grantee-Sub-Grantee Agreement with Florida Commerce (FC), and our MOU-IFA agreement that we will be executing with 13 mandatory partners. These items were approved by the county, and we'll be including the information in our next board packet for the Nov 12th board meeting. Ms. Murphy explained that our costs continue to go up while our budget continues to be decreased and stated that our grants have given us the extra funding we need.

Ms. Murphy informed the committee that the next board meeting will be held at the Daytona Regional Chamber of Commerce on November 12, 2024, and will include a

strategic planning session immediately after the board meeting. She also informed that there will be a follow-up virtual strategic planning meeting on Dec. 3 from 9:00-11:30.

At the board meeting, we will approve an updated Articles of Incorporation. Ms. Murphy shared that the REACH Act of 2021 which required the consolidations, has three pillars and the third pillar is Regional Planning Areas. CSBFV is not included in the first round, however we will have to designate what our regional planning will be by area, and it will be voted on at the next board meeting. The purpose of these areas is to align workforce development activities and resources with larger regional economic development areas and available resources to provide coordinated and efficient services to both job seekers and employers. This requires two or more contiguous regions that share a single labor market and have common economic development areas. Ms. Murphy stated that she will suggest regional planning with CareerSource Central Florida; the CareerSource Central Florida Board of Directors has already voted their preference to regionalize with CSBFV, and she has shared this information with the Tri-County consortium and the response seemed positive. FC is requiring a letter of intent from this board in November.

Ms. Murphy stated that she met with the following organizations: Health First, Flagler Technical College, Edyth Bush Institute at Rollins College, Volusia Manufacturing Association, Deland Business Retention & Expansion Committee, and a new business owner who is bringing skilled training to Volusia, Santronics.net.

Ms. Murphy shared a few of events that she has attended recently which included the signing of the First Space Florida Academy in Brevard County on August 1, 2024, on August 15th she went to the Daytona Regional Chamber of Commerce, took a tour, and met the President, Nancy Keefer, and then Ken Phelps, the VP of Resource Development and a member on our board. She stated that she did a podcast episode of Crest of the Wave which was published on Spotify, Apple Podcasts, iHeartRadio, Amazon, and YouTube.

On August 22, at the CareerSource Florida Board Meeting, she was asked to present in partnership with Dwyer Workforce our successful first year collaboration. It was recorded and if you are interested in hearing the 20 min presentation, she stated that she would send the recording as soon as it comes out.

Ms. Murphy informed that we're starting up our committees: IWC, CCC, Finance, Executive, and the first meetings are in October.

Adjournment:

The meeting adjourned at 11:00am.

Submitted by,

Reviewed by,

{Signature on file}
Holly Paschal

10/28/2024
Date

{Signature on file}
Lloyd Gregg, Chair

10/28/2024
Date