

CareerSource Brevard (CSB)
Executive Committee Meeting
November 7, 2022

MINUTES

Members in Attendance: Colleen Browne, Nancy Heller (virtual), Lloyd Gregg (Chair)(virtual), and Mike Menyhart (virtual).

Members Absent: Mary Jane Brecklin.

Staff in Attendance: Melissa Byers, Marci Murphy, Holly Paschal, and Jeff Witt.

Guests: None

Lloyd Gregg called the meeting to order at 4:01pm.

Roll Call

Public Comments: There was no public comment.

Presentations:

Marci Murphy gave a presentation on Letter Grades. Mike Menyhart asked if CareerSource Brevard (CSB) is being graded on itself and Marci Murphy explained how CSB and the other workforce boards are being graded.

Melissa Byers gave a presentation on Apprenticeship Navigator and explained the Apprenticeship Navigator Role and its purpose in the community. Lloyd Gregg asked who the Apprenticeship Navigator position reports to. Marci Murphy explained that Melissa is still the subject matter expert for the Construction industry as well as the Apprenticeship Navigator and reports to the Industry Workforce Relations Vice President Thomas LaFlore. Mike Menyhart and Lloyd Gregg informed that they are aware of apprenticeship opportunities and would share the information with Melissa Byers.

Action Items:

Approval of Executive Committee Minutes

Motion to approve the Executive Committee minutes for August 1, 2022, made by Colleen Browne and seconded by Mike Menyhart. Motion passed unanimously.

Motion to approve the Executive Committee minutes for August 17, 2022, made by Colleen Browne and seconded by Nancy Heller. Motion passed unanimously.

Discussion/Information Items:

Presidents Report

Marci Murphy gave an update on CSB closure information regarding Hurricane Nicole and stated that Brevard County has not decided to close yet. She explained that CSB has a Disaster Action Team (DAT) that met earlier in the morning to discuss our strategy and will follow the closing of Brevard Public Schools.

Ms. Murphy reported on Governor DeSantis' goal of making Florida the number one state in the nation for workforce education by 2030. Ms. Murphy explained the Florida Atlantic Workforce Alliance (FAWA) is part of the initiative to receive 9 million from the WWIOA Governor's set aside. She explained that the following counties are part of the FAWA coalition, Flagler, Volusia, Brevard, Indian River, Martin, and St. Lucy.

Ms. Murphy shared updates on the alignment evaluation of workforce boards and informed that much of her time this past quarter was spent meeting with the community in Brevard County and with staff to share updates on three items to include, the Re-Alignment, the FAWA grant, and access to Lightcast Labor Reports.

Ms. Murphy reported on several meetings that she attended for this last quarter. She also informed that she performed Board Orientation for six of our new board members on October 17th & 20th, 2022.

Lloyd Gregg shared additional actions Marci Murphy has been working on regarding Cape Academies. Lloyd Gregg informed the committee that he will be bringing the topic of a salary increase for the Executive Director, Marci Murphy to a future meeting.

Grow the Resources of the Board

A matrix was shared showing grant opportunities, unrestricted revenue projects and partnerships that CSB is pursuing to help grow the resources of the Board. Marci informed that we still have the HUD grant, Construction, some licenses for Aeroflex Grant, Substance Use grant, Get There Faster, and Unrestricted revenue (Ticket to Work and Tobacco grants). Marci explained that our Healthcare grant with Healthfirst is currently on hold. She also mentioned the Wells Fargo and AARP grants.

Adjournment:

The meeting adjourned at 4:48pm.

Submitted by,

Reviewed by,

(Signature on file) 11/8/2022
Holly Paschal Date

(Signature on file)
Lloyd Gregg

11/9/2022
Date