



Board of Directors Meeting

AGENDA

March 27, 2025 –12:00 PM

Mission

CareerSource Capital Region connects employers with qualified, skilled talent and Floridians with employment and career development opportunities to achieve economic prosperity in Gadsden, Jefferson, Leon and Wakulla Counties.

Vision

Florida will be the global leader for talent.

Values

1. Business-Driven
2. Continuous Improvement
3. Integrity
4. Talent Focus
5. Purpose-Driven

In Person Board Meeting Location: 2601 Blair Stone Road, Building C, Ste 200, Tallahassee, FL 32301

Join Zoom Meeting: <https://us02web.zoom.us/j/82653558174?pwd=NHZnRkJPa2JXRmdQVG45OTI4RytDQT09>

Meeting ID: 826 5355 8174

Meeting Passcode: 045122

One tap mobile [+13052241968](tel:+13052241968),[,82653558174#](tel:+13052241968) US [+13092053325](tel:+13092053325),[,82653558174#](tel:+13092053325) US

- | | | | |
|-------|---|---|--|
| I. | Call to Order – Kevin Vaughn | | |
| II. | Presentation of the Data – ASPIRE Capital Region | Corrie Melton | |
| III. | Meeting Minutes – December 12, 2024 | Action Item I | Pages: 1-2 |
| IV. | 1Public Notice – This is a public meeting, after motion and second, and after board member discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit. | | |
| V. | Audit Committee – Princess Ousley | | |
| | <ul style="list-style-type: none"> • 2023-24 Audit Report • 2023 IRS Form 990 | Action Item II ¹
Action Item III ¹ | Web Page Link
Web Page Link |
| VI. | Consent Agenda | Action Item IV ¹ | |
| | <i>Note: If any Board member believes any item on the consent agenda requires discussion or a separate vote, the Board member may request that the item(s) be removed from the consent agenda and placed on the regular agenda for consideration.)</i> | | |
| | Finance Committee – Cindy Lavoie | | |
| | <ul style="list-style-type: none"> • Budget 2024-25 (Unrestricted) • Budget 2024-25 • 401K Annual Profit-Sharing Contributions • Gadsden & Wakulla Career Center Facility Leases | | Page: 3
Page: 4
Page: 5
Page: 6 |
| VII. | Nominating Committee – Beth Cicchetti | | |
| | <ul style="list-style-type: none"> • BOD Application – Elisabeth (Betsy) Barfield, Jefferson County • BOD Application – Byron Wade, FL Dept of Children & Families • BOD Application - Jessica Lowe, Vocational Rehabilitation | Action Item V ¹
Action Item VI ¹
Action Item VII ¹ | Pages: 7-9
Pages: 10-12
Pages: 13-18 |
| VIII. | Marketing & Communications Strategic Planning Focus Group
Carrine Anaeto & Charlotte Brown | | Verbal |
| IX. | Chief Executive Officer Report – Jim McShane | | Pages: 19-20 |



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X. Adjourn

Note: The following items are included in the packet for informational purposes only:

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|--|---------------|
| • <u>Workforce Services Provider Quarterly Report</u> – C2 Global Professional | Web Page Link |
| • <u>One Stop Operator Report</u> – Kevin Harrington | Web Page Link |
| • <u>Senior Director ROPC Report</u> – Tandria Edwards | Web Page Link |
| • <u>Senior Director BES Report</u> – Trish Yahn | Web Page Link |
| • <u>Revenue & Expense Statement 24-25 (Unrestricted)</u> | Web Page Link |
| • <u>Revenue & Expense Statements 24-25</u> | Web Page Link |

¹After motion and second, and after board member discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit.

Next Meeting

June 26, 2025