



**Board of Directors Meeting
AGENDA**

June 26, 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. Meeting Minutes – March 27, 2025 **Action Item I** Pages: 1-2
- III. **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.
- IV. **Consent Agenda** **Action Item II¹**
 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.*
 - Finance Committee – Cindy Lavoie
 - Budget 2024-25 (Unrestricted) Page: 3
 - Budget 2024-25 Page: 4
 - Budget 2025-26 (Unrestricted) Page: 5
 - Budget 2025-26 Page: 6
 - Strategic Policy & Planning Committee – Erin Gillespie
 - Training Provider Application Review **Action Item III¹** Pages: 7-8
 - a. Coding Clarified LLC (DBA Coding Clarified Academy)
 - b. North Florida College
- V. Nominating Committee – Beth Cicchetti
 - 2025-27 CareerSource Capital Region Board Member Officers **Action Item IV¹**
 - 2025-27 Chair – Martina McDowell Verbal
 - 2025-27 Vice Chair – Cindy Lavoie Verbal
 - 2025-27 Treasurer - Amber Tynan Verbal
 - 2025-27 Secretary - Erin Gillespie Verbal
 - 2025-27 Past Chair – Kevin Vaughn Verbal
- VI. 2025-26 Board, Committee and Council Meetings Schedule & Hours of Operation and Center Hours and Holiday Closures – Charlotte Brown **Action Item V¹** Pages: 9-11



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VII.	Board Member Participation in CEO Candidate Interviews	Information Item	Verbal
VIII.	Chief Executive Officer Report – Jim McShane		Page: 12
IX.	Adjourn		

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

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| <ul style="list-style-type: none"> • <u>Workforce Services Provider Quarterly Report – C2 Global Professional</u> • <u>One Stop Operator Report – Kevin Harrington</u> • <u>Senior Director ROPC Report – Tandria Edwards</u> • <u>Senior Director BES Report – Trish Yahn</u> • <u>Revenue & Expense Statement 24-25 (Unrestricted) - Matt Salera</u> • <u>Revenue & Expense Statements 24-25 - Matt Salera</u> | <ul style="list-style-type: none"> Web Page link Web Page link Web Page link Web Page link Web Page link Web Page link |
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Next Meeting

TBA