



Executive Committee Meeting

AGENDA

December 5, 2024 – 3:30 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, 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

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

Meeting ID: 826 5355 8174

Passcode: 045122

One tap mobile

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|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------|
| I. | Call to Order – Kevin Vaughn | | |
| II. | Meeting Minutes Approval – September 5, 2024 | Action Item I | Pages: 1-2 |
| III. | Finance Committee – Cindy Lavoie | | |
| | <ul style="list-style-type: none"> • Budget 2024-25 (Unrestricted) • Budget 2024-25 • WIOA Adult/DW Transfer | Action Item II ¹
Action Item III ¹
Action Item IV ¹ | Page: 3
Page: 4
Page: 5 |
| IV. | Nominating Committee – Beth Cicchetti | | |
| | <ul style="list-style-type: none"> • BOD Application – Monty Morgan, Jefferson County | Action Item V ¹ | Page: 6 |
| V. | Governance Committee – Beth Cicchetti | | |
| | <ul style="list-style-type: none"> • Big Bend Jobs & Education Council, Inc. d/b/a CareerSource Capital Region (CSCR) Bylaws Revision • Interlocal Agreement | Action Item VI ¹
Action Item VII ¹ | Page: 7-27
Page: 28-48 |
| VI. | Strategic Policy & Planning Committee – Erin Gillespie | | |
| | <ul style="list-style-type: none"> • Training Provider Application Review | Action Item VII ¹ | Page: 49-51 |
| VII. | CEO Search – Charlotte Brown | | Verbal |
| VIII. | Chief Executive Officer Report – Jim McShane | | Verbal |
| IX. | Workforce Services Provider Quarterly Report – Jeff Cheesborough | | Pages: 52-64 |
| X. | OSO Quarterly Report – Kevin Harrington | | Pages: 65-71 |
| XI. | Senior Director ROPC Report – Tandria Edwards | | Pages: 72-77 |
| XII. | Senior Director BES Report – Trish Yahn | | Pages: 78-82 |
| XIII. | Adjourn | | |