



CareerSource Capital Region Consortium Meeting

May 6, 2024 @ 1:00PM

ZOOM meeting:

Attendees: Commissioner Nick Maddox, Commissioner Quincee Messersmith, Commissioner Kimblin NeSmith, Shannon Metty,

Staff & Board Members Present: Jim McShane, Matt Salera, Trish Yahn, Tandria Edwards, Martina McDowell, Garrick Wright, Keith Bowers, Iphone 8

Recording: Matt Salera

MINUTES

Welcome - Commissioner Maddox – Meeting called to order @ 1:10pm

Action Item I - Meeting Minutes Approval, October 16, 2023.

Motion: Commissioner Messersmith made the motion, and Commissioner Maddox seconded the motion. All in favor.

Action Item II - Big Bend Jobs& Education, Inc. d/b/a CareerSource Capital Region (CSCR) Bylaws Revisions

Jim said that changes were made to the bylaws to add Jefferson County. Commissioner NeSmith made the motion to table this action item, Commissioner Maddox seconded the motion. All in favor.

Action Item II - Elected Officials Consortium General Policy

Jim stated that the policy was updated to add Jefferson County and Chairmanship to rotate every 2 Years. Commissioner Messersmith made the motion to table this action item, Commissioner Maddox seconded the motion. All in favor.

Action Item IV - New Local Workforce Development Area Designation

Jim said that this document acknowledged our workforce development area changing by adding Jefferson County to our Region.

Commissioner Messersmith made the motion to table this action item, Commissioner NeSmith seconded the motion. All in favor.

Action Item V – Interlocal Agreement

Jim stated that the Interlocal Agreement is required by all four counties and was amended to add Jefferson County and add required policy changes to specific roles and responsibilities.

Commissioner Messersmith made the motion to accept, and Commissioner NeSmith seconded the motion. All in favor.

Action Item VI – Consortium Chairman

Commissioner NeSmith nominated Messersmith and Commissioner Maddox seconded the motion. All in favor.

Adjourn

Shannon Metty said that the Interlocal is scheduled to be signed by Jefferson County after their meeting on May 21.

Commissioner Messersmith made the motion to adjourn, Commissioner Maddox seconded the motion. All in favor. Meeting adjourned @ 1:18pm.