

Minutes



Governance Committee Meeting

11/7/2024

2:00 p.m.

Attendees: Kevin Vaughn, Fred Seamon, Martina McDowell, Monique Ellsworth, Regina Browning

Staff: Jim McShane, Matt Salera, Charlotte Brown, Tandria Edwards

Recording: Matt Salera

I. Welcome – Beth Cicchetti, Chair

Meeting called to order @ 2:01

II. Meeting Minutes - May 2, 2024

Action Item I

Motion made by Kevin, seconded by Fred. All in favor.

III. Big Bend Jobs& Education, Inc. d/b/a CareerSource Capital Region (CSCR) Bylaws Revisions – Jim McShane

Action Item II¹

Beth reviewed the revision that was made by the Leon County attorney, due to the REACH Act. Monique asked if the change would mean if a board member could serve longer than 8 years, and Jim clarified that board members are limited to 8 years. Fred turned everyone's attention to section 5.6 Vacancies as it describes compliance with all federal laws, and he suggested changing the wording to all federal and state laws.

Motion made by Martina, seconded by Monique. All in favor.

IV. Interlocal Agreement – Jim McShane

Action Item III¹

Jim requested that the Committee endorse the Interlocal Agreement prior to full board approval. The agreement is still pending Leon's approval/signature.

Motion made by Kevin, seconded by Fred. All in favor.

V. Meeting adjourned @ 2:15