



# MINUTES

## **CareerSource Capital Region Consortium Meeting**

June 20, 2024 @ 1:00 PM

### **ZOOM & In Person Meeting:**

**Attendees:** Commissioner Nick Maddox, Commissioner Quincee Messersmith, Commissioner Kimblin NeSmith

**Staff & Board Members Present:** Jim McShane, Matt Salera, Tandria Edwards, Martina McDowell, Charlotte Brown, Kevin Vaughn

**Recording:** Matt Salera

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**Welcome** – Commissioner Quincee Messersmith called the meeting to order @ 1:20 PM

### **Action Item I – Meeting Minutes – May 6, 2024**

Motion: Commissioner NeSmith made the motion to approve, and Commissioner Maddox seconded the motion. All in Favor.

### **Action Item II – 2024-25 Budget**

Motion: Commissioner NeSmith made the motion to approve, and Commissioner Maddox seconded the motion. All in Favor.

### **Action Item III – 2002-23 Audit Report**

Motion: Commissioner NeSmith made the motion to approve, and Commissioner Maddox seconded the motion. All in Favor.

### **Adjourn** –

Motion: Commissioner NeSmith made the motion to approve, and Commissioner Messersmith seconded the motion. All in Favor. Meeting adjourned @ 1:30 PM