

Executive Committee Meeting Minutes

February 7, 2019 – 10.00 a.m.

Committee Members

Present: Mark Earl, Lorri Kindberg, David Lambert, Lex Smith

Absent: Mark Barry

Quorum Present: Yes

Others Present:

PHWB Staff: Brenda Gause, Heather Harter, Theresa Miner, Jerome Salatino

Proceedings:

Meeting called to order at 10.01 a.m. by David Lambert, Chair

Welcome and call to order David Lambert, Chair

Public Comments

No public comments were received.

Action Item 1 – Approval of Minutes from January 10, 2019 Meeting

David Lambert asked the Committee members to review the minutes from January 10, 2019 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION made by Mark Earl and seconded by Lorri Kindberg to approve the minutes. Motion carried.

Information Item 1 – Statement of Financial Position as of 12/31/2018

Theresa Miner reviewed the Statement of Financial Position and Jerome Salatino discussed the life span and allocation of funds of the WIOA program.

Information Item 2 – Local Area Designation

Jerome Salatino reviewed the certification process necessary for PHWB to maintain its Local Area Designation.





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Board Member Comments

No Board Member comments were made.

Board Chair Comments

David Lambert thanked everyone for their service and dedication to CareerSource.

With no further business to discuss, the meeting adjourned.

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