

**Board Meeting Minutes  
March 15, 2019**

**Board Members:**

Present: Stephanie Adams, Rob Aguis, Keven Barber, Mark Barry, Mark Earl, John Howell, Lorri Kindberg, Mathew Kline, Nils Lenz, Cem Maier, Charles Snider, Todd Vega

Absent: Timothy Beard, Dana Cutlip, David Lambert, Ken Minter, Joelle Neri, Lex Smith, Bill Woodard

**Quorum Present? Yes**

**Others Present:**

PHWB Staff – Brenda Gause, Dave Hamilton, Heather Harter, Theresa Miner, Ken Russ, Jerome Salatino, Christina Sowers, Jessica Weightman

Pasco County Commissioner – Kathryn Starkey

DEO – Grayson Dunn and Casey Penn

Eckerd Connects – Rachael Ginnick and Shellonda Rucker

Gulf Coast – Tracie Entler

**Proceedings:**

Introduction of the newly appointed Board Member, Keven Barber.

The meeting was called to order at 3.00 p.m. by Vice Chair, Lorri Kindberg.

**Public Comments**

No public comments were received.

**Consent Item 1 – Executive Committee Minutes from November 15, 2018**

The item on the Consent Agenda was presented to the Board as information and required no action.

**Consent Item 2 – Executive Committee Minutes from January 10, 2019**

The item on the Consent Agenda was presented to the Board as information and required no action.



### **Action Item 1 – Approval of Minutes from October 25, 2018 Meeting**

The Board reviewed the minutes from the October 25, 2018 meeting. With no comments or corrections, a motion was made to approve the minutes.

MOTION was made by John Howell and seconded by Todd Vega to approve the minutes. Motion carried.

### **Action Item 2 – Approval of Heavy Equipment Training**

A request to sponsor heavy equipment training class of eight to ten students at National Training was presented to the Board for approval. Dave Hamilton discussed the growing demand and a lack of local providers for such training in the state of Florida.

MOTION was made by Mark Barry and seconded by Cem Maier to approve the request to sponsor the training. Motion carried.

### **Information Item 1 – CareerSource Pasco Hernando Performance Overview**

Casey Penn and Grayson Dunn presented the Board with the monitoring results and overall performance of CareerSource Pasco Hernando for Program Year 2017-2018.

### **Information Item 2 – Phoenix Rising**

Shellonda Rucker provided the Board with an update on the Phoenix Rising program and discussed the highlights and overall performance of the youth program through February 2019.

### **Information Item 3 – Program Highlights**

Jerome Salatino discussed the various programs currently being offered by CareerSource Pasco Hernando along with their performance and future expectations.

Commissioner Starkey followed up with questions regarding vocational rehabilitation assistance as well as apprenticeship opportunities for her constituents. Keven Barber and Todd Vega extended an offer for the Commissioner to tour the local facilities.

### **Information Item 4 – Board Expenditure Report**

Theresa Miner provided the Board with a financial update of revenues and expenses for period July 1, 2018 thru January 31, 2019.

### **Information Item 5 – DEO Legislative Session Overview**

The Board was provided with an overview and a schedule of the 2019 DEO Legislative Session.



**Board Member Comments**

No Board Member comments were made.

**Board Chair Comments**

The Vice Chair, Lorri Kindberg, thanked the participants for their comments and attendance.

With no further business to discuss, the meeting adjourned.

