

**Board Meeting Minutes  
March 16, 2017**

**Board Members:**

*Present:* Rob Aguis, Mark Barry, Timothy Beard, Sondra Cranford, Dana Cutlip, Mark Earl, Lorri Kindberg, Dave Lambert, Nils Lenz, Cem Maier, Ken Minter, Joelle Neri, Lex Smith, James “JT” Thomas, Seth Weightman, Bill Woodard

*Absent:* John Howell, Patricia Keelean, Charles Snider, Todd Vega

**Quorum Present? Yes**

**Others Present:**

PHWB Staff – Jerome Salatino, Brenda Gause, Ken Russ  
Shellonda Rucker, Eckerd Youth Services

**Proceedings:**

*Meeting called to order at 3.00 p.m. by Chair, Mark Earl*

**Action Item 1 – Approve minutes from September 15, 2016 meeting**

The Board reviewed the minutes from the September 15, 2016 meeting. With no comments or corrections, a motion was made to approve the minutes.

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

**Action Item 2 – Approval of Additional Training Provider – AM Skills**

The Board reviewed the application from AM Skills which included three apprenticeship programs and four youth focused programs recommended by the One Stop Governance Committee.

MOTION to approve the addition of AM Skills to the Targeted Occupation List was made by Mark Barry and seconded by Lorri Kindberg. Motion carried.

**Action Item 3 – Approval of One Stop Operator**

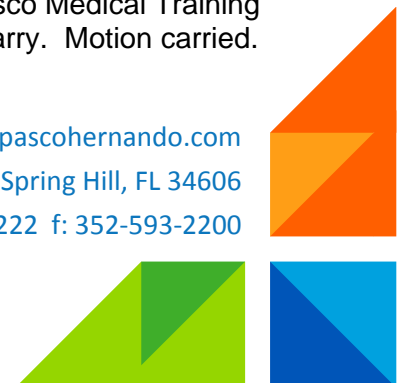
The Board reviewed the bid for a One Stop Operator submitted by Complete Technology Solutions (CTS).

MOTION was made to approve Complete Technology Solutions (CTS) as a One Stop Operator by Lex Smith and seconded by Cem Maier. Motion carried.

**Action Item 4 – Approval of Additional Training Provider – Pasco Medical Training**

The Board reviewed the application submitted by Home Senior Care, Inc. dba Pasco Medical Training to be added to the Region’s Target Occupation List.

MOTION was made to approve the addition of Home Senior Care, Inc., dba Pasco Medical Training for its program Patient Care Technician by Lex Smith and seconded by Mark Barry. Motion carried.



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**Information Item 1**

Jerome Salatino presented the Financial Summary Report YTD January 31, 2017 to the Board.

**Information Item 2**

Jerome Salatino presented the Monthly Management Report YTD January 2017 to the Board.

**Committee Updates**

Sondra Cranford presented an update on the One Stop Governance Committee to the Board.

David Hamilton presented a written update on the Services to Individuals with Disabilities to the Board, along with informational items on recent events.

Jerome Salatino presented an update on the Youth Committee to the Board providing information on the pilot plumbing program.

With no further business to conduct and no comments from the public, the meeting adjourned.

