

## Executive Committee Meeting Minutes

May 12, 2016

### Committee Members:

**Present:** Mark Barry, Dave Lambert, Tim Reed, Lex Smith

**Absent:** Mark Earl

**Quorum Present?** Yes

### Others Present:

PHWB Staff – Jerome Salatino, Dianne Weiss  
Eckerd Workforce – Ron Goss, Shellonda Rucker  
Goodwill Industries-Suncoast - Kris Rawson

### Proceedings:

Meeting called to order at 9.30 a.m. by Lex Smith

#### Action Item 1 – Minutes from February 25, 2016 Meeting

Minutes from the February 25, 2016 meeting of the Executive Committee were presented for review and comment. With no corrections or comments, a motion was made to accept the minutes.

MOTION made by Tim Reed and seconded by Dave Lambert to approve the minutes. Motion carried.

#### Action Item 2 – Negotiations for Youth Services Provider

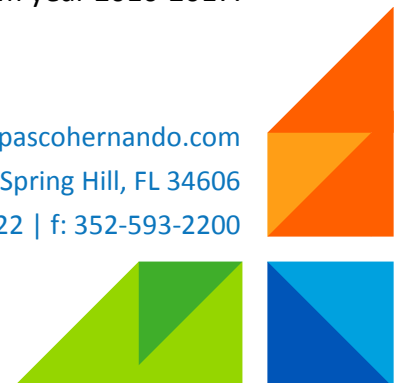
Tim Reed presented an overview of the One Stop Governance Committee meeting and the ratings which supported the selection of Eckerd Workforce as the youth services provided for the program year 2016-2017.

MOTION made by Mark Barry and seconded by Dave Lambert to approve the selection of Eckerd Workforce as the youth services provider for program year 2016-2017. Motion carried.

#### Action Item 3 – Negotiations for WIOA AD/DW Services Provider

Goodwill Industries-Suncoast responded to the RFP issued for the WIOA Adult & Dislocated Worker Services provider. As the only respondent, the recommendation to retain Goodwill and begin contract negotiations for the new program year was made.

MOTION made by Mark Barry and seconded by Tim Reed to retain Goodwill and begin negotiations to continue as the WIOA Adult & Dislocated Worker Services provider for program year 2016-2017. Motion carried.



**Draft**  
**Executive Committee Meeting Minutes**  
**May 12, 2016**  
**Page 2**

**Action Item 4 – Corporate Budget Authority Request**

After reviewing the action item as presented, discussion among the Committee members resulted in a revision to the action item. It was recommended that a separate budget in the amount \$30,000 of unrestricted funds be established with the agreement that these funds may be used for special projects and related expenses that are not payable by program funds.

MOTION was made by Mark Barry and seconded by Tim Reed to establish a separate budget for unrestricted funds.

**Information Item 1 – Financial Summary Report YTD 3-31-2016**

Dianne Weiss reviewed the Financial Summary Report YTD 3-31-2016 with the committee.

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

