

Board Meeting

Date: June 6, 2019
Time: 3.00 p.m.
Location: Hilton Garden Inn
 2155 Northpointe Parkway
 Lutz, FL 33558

Dial in: 1-800-750-4065 **Participant Code:** 7571118#

Public Comments

Public Comments

Any person wishing to speak before the Board of Directors must complete the Public Comment Card prior to the start of the meeting. All comments will be limited to three minutes.

Consent Agenda

The Consent Agenda contains the meeting minutes from the Executive Committee meeting on February 7, 2019. This is presented to the Board as information and requires no action.

Consent Items

1. Executive Committee Minutes from February 7, 2019 (David Lambert)Pages 1-4

Board Agenda

Action Items

1. Approval of Minutes from March 14, 2019 Meeting (David Lambert)Pages 5-9
2. Confirmation of Officers, Committee Chairs, and Committees (David Lambert)..... Page 10
3. Approval of FY2019-2020 Meeting Schedule (David Lambert)Pages 11-12
4. Approval of FY2019-2020 Targeted Occupations List (Dave Hamilton)Pages 13-16
5. Additions to the Targeted Occupations List (Dave Hamilton)Pages 17-18
6. Approval of Training Providers (Dave Hamilton).....Pages 19-25
7. Contract for WIOA Youth Service Provider PY2019-20 (Jerome Salatino) Page 26
(Full copy of the RFP, Eckerd's response, and PHWB evaluation is available upon request.)
8. Resolution to continue Services to Individuals with Disabilities (David Lambert)Pages 27-28

Information Items

1. Monthly Management Report April 2019 (Jerome Salatino).....Pages 29-30
2. Financial Update (Theresa Miner)Pages 31-32
3. Dashboard Update (Jerome Salatino)Pages 33-43