

**Board Meeting Minutes  
June 6, 2019**

**Board Members:**

Present: Stephanie Adams, Rob Aguis, Keven Barber, Mark Barry, Timothy Beard, Mark Earl, John Howell, Lorri Kindberg, David Lambert, Nils Lenz, Cem Maier, Joelle Neri, Charles Snider, Todd Vega

Absent: Dana Cutlip, Mathew Kline, Ken Minter, Lex Smith, Bill Woodard

**Quorum Present? Yes**

**Others Present:**

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

Pasco County Commissioner – Kathryn Starkey

Eckerd Connects – Rachael Ginnick and Shellonda Rucker

HCSB – Nicola Barlow

**Proceedings:**

The meeting was called to order at 3.00 p.m. by Chair, David Lambert.

**Public Comments**

Received public comment from Jonathan Soto.

Jerome Salatino and David Lambert responded by addressing Mr. Soto's concerns.

**Consent Item 1 – Executive Committee Minutes from February 7, 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 March 14, 2019 Meeting**

The Board reviewed the minutes from the March 14, 2019 meeting. With no comments or corrections, a motion was made to approve the minutes.

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



### **Action Item 2 – Confirmation of Officers, Committee Chairs, and Committees**

The Board reviewed the recommendation for Officers, Committee Chairs, and Committees. Appointments will take effect July 1, 2019.

MOTION was made by Lorri Kindberg and seconded by John Howell to approve Officers, Committee Chairs, and Committees. Motion carried.

### **Action Item 3 – Approval of FY2019-2020 Meeting Schedule**

The Board reviewed the proposed meeting schedule for FY2019-2020.

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

### **Action Item 4 – Approval of FY2019-2020 Targeted Occupations List**

A list of targeted occupations for FY2019-2020 was provided to the Board for review and approval. Dave Hamilton discussed the requirements for selection as well as this year's changes.

MOTION was made by Mark Barry and seconded by Mark Earl to approve the list. Motion carried.

### **Action Item 5 – Additions to the Targeted Occupations List**

The Board reviewed a request to add three occupations to the targeted occupations list. The additional occupations are: Drafters, Engineering, and Mapping Technicians; Fitness Trainers and Aerobics; and Automotive Service Technicians and Mechanics.

MOTION was made by Lorri Kindberg and seconded by Rob Aguis to approve the additions. Motion carried.

### **Action Item 6 – Approval of Training Providers**

The Board reviewed the list of training providers for the 2019-2020 program year. Dave Hamilton discussed the vetting process and criteria for selection. Commissioner Kathryn Starkey followed up with questions regarding the schools and the programs offered.

MOTION was made by Mark Barry and seconded by Stephanie Adams to approve the list. Motion carried.

### **Action Item 7 – Contract for WIOA Youth Service Provider PY2019-20**

The Board reviewed a request to negotiate and enter into a contract with Eckerd Connects/Workforce Development.

MOTION was made by Todd Vega and seconded by Mark Earl to approve the request. Motion carried.



### **Action Item 8 – Resolution to continue Services to Individuals with Disabilities**

A resolution to continue the committee for Services to Individuals with Disabilities was presented to the Board for review. The committee will work with different partners within our region to better serve our customers.

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

### **Information Item 1 – Monthly Management Report April 2019**

Jerome Salatino presented the Monthly Management Report YTD April 2019 to the Board.

### **Information Item 2 – Financial Update**

Theresa Miner provided the Board with a financial update of the Statement of Revenues and Expenditures.

### **Information Item 3 – Dashboard Update**

Jerome Salatino provide the Board with an update on programs and services offered by CareerSource Pasco Hernando.

### **Board Member Comments**

Commissioner Kathryn Starkey followed up with questions regarding different training opportunities and obstacles within our region.

### **Board Chair Comments**

The Board Chair, David Lambert, thanked everyone for their service.

With no further business to discuss, the meeting adjourned.

