

Executive Committee Meeting Minutes

July 23, 2020 – 9.00 a.m.

Meeting Location

4440 Grand Blvd., New Port Richey, FL 34652

Committee Members

Present: Mark Barry, Mark Earl, David Lambert

Absent: Lex Smith

Quorum Present: Yes

Others Present:

PHWB Staff: Brenda Gause, David Hamilton, Heather Harter, Theresa Miner, Kenneth Russ, Jerome Salatino

Pasco County Commissioner – Kathryn Starkey

Pasco County – Steve Smith

Proceedings:

Meeting called to order at 9.00 a.m. by David Lambert, Chair

Welcome and call to order David Lambert, Chair

Public Comments

No public comments were received.

Action Item 1 – Approval of Minutes from April 23, 2020 Meeting

David Lambert asked the committee members to review the minutes from April 23, 2020 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Mark Earl.

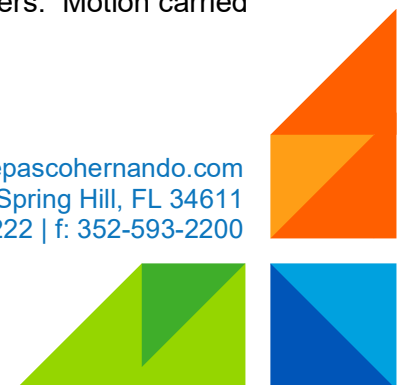
MOTION was seconded by Mark Barry to approve the minutes. Motion carried 3-0.

Action Item 2 – Approval of Training Provider Renewal

The Committee reviewed the request to renew the 21 training providers for program year 2020-2021 presented by Dave Hamilton. All providers are in good standing and offer programs listed on the Regional Targeted Occupation List.

MOTION was made by Mark Barry.

MOTION was seconded by Mark Earl to approve the renewal of training providers. Motion carried 3-0.



Action Item 3 – Approval of New Training Provider

Committee members reviewed the request to add a new training provider to the list. Florida Technical College is licensed and in good standing.

MOTION was made by Mark Barry.

MOTION was seconded by Mark Earl to approve the new provider. Motion carried 3-0.

Action Item 4 – Approval of Targeted Occupation List PY 2020-21

The Committee reviewed the Targeted Occupation List for program year 2020-21. Dave Hamilton discussed the selection criteria for our region and this year's changes.

MOTION was made by Mark Barry.

MOTION was seconded by Mark Earl to approve with additional request for further research regarding teacher occupations. Motion carried 3-0.

Action Item 5 - Policy

In an effort to be aligned with the Grantee-Subgrantee Agreement, the Committee members reviewed the compensation policy for the Chief Executive Officer and other employees. All compensation changes for the Chief Executive Officer must be documented and approved by the Board. The authority to administer compensation changes to other employees shall remain with the Chief Executive Officer.

MOTION was made by Mark Earl.

MOTION was seconded by Mark Barry to approve the policy. Motion carried 3-0.

Discussion Item 1 – PEDC Cost

Jerome Salatino discussed the cost associated with holding a seat on the EDC Board of Directors. It allows us to sponsor and participate in different events within our community.

Discussion Item 2 – Board Membership

Jerome Salatino spoke about the existing vacancies and the recruitment process for the Board of Directors.

Board Chair Comments

David Lambert thanked everyone for their service.

CEO Comments

Jerome Salatino followed up with information about a new training program recently approved by the county.

With no further business to discuss, the meeting adjourned.

