

Executive Committee Meeting Minutes

August 10, 2016

Committee Members:

Present: Mark Barry, Sondra Cranford, Mark Earl, Dave Lambert, Lex Smith, Seth Weightman

Absent: Tim Reed

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Dianne Weiss

Proceedings:

Meeting called to order at 10.01 a.m. by Mark Earl, Chair

Action Item 1 – Targeted Occupations List

The Committee reviewed the list of targeted occupations for 2016-2017 noting new occupations added for 2016-2017 and occupations removed from the 2015-2016 list.

MOTION made by Mark Barry and seconded by Dave Lambert to approve the targeted occupations list as presented. Motion carried.

Action Item 2 – Training Providers

The Committee reviewed the list of training providers who submitted applications for the 2016-2017 program year.

MOTION made by Mark Barry and seconded by Lex Smith to approve the list of training providers for program year 2016-2017. Motion carried.

Action Item 3 – Appoint Youth Committee Members

The Committee reviewed the following persons presented for appointment to the Youth Committee: Joseph Santana, student representative; Melissa Fuller, Department of Juvenile Justice; Terry Aunchman, Pasco County Schools; Maurice Ryman, CTS and Marker 48.

MOTION made by Lex Smith and seconded by Mark Barry to approve the appointees for the 2016-2017 program year. Motion carried.



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Action Item 4 – Modification #1 to Planning Budget FY 2016-2017

A modification to the Preliminary Planning Budget approved in June 2016 was presented to the Committee members since additional funding had been received and the previous fiscal year had been closed.

MOTION was made by Lex Smith and seconded by Mark Barry to approve Modification #1 to the Planning Budget 2016-2017.

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

