

Executive Committee Meeting

August 15, 2019 – 10.00 a.m.
4440 Grand Blvd.
New Port Richey, FL 34652

Dial in: 1.800.750.4065 **Participant Code:** 8946693#

Committee Members

Mark Barry, Mark Earl, Lorri Kindberg, David Lambert, Lex Smith

Call to order David Lambert, Chair

Public Comments

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

Action Items:

1. Approval of Minutes from April 11, 2019 Meeting (David Lambert)Pages 1-2
2. Financial Policies and Procedures Manual (Theresa Miner)Pages 3-4
(Full copy of the manual is available upon request.)
3. Procurement Standards, Policies and Procedures (Theresa Miner)Pages 5-6
(Full copy of the policy is available upon request.)
4. Additional Training Providers (Dave Hamilton)Pages 7-8
5. Additions to Targeted Occupations List (Dave Hamilton).....Pages 9-10
6. PY2019-20 One Stop Operator Procurement and Contract (Brenda Gause).....Pages 11-12
(Full copy of the proposal is available upon request.)
7. Board Attendance Policy (Jerome Salatino)Pages 13-14

Information Items:

1. Budget Revision #1 (Theresa Miner)Pages 15-17
2. Statement of Revenues and Expenditures (Theresa Miner)Pages 18-19
3. Programs Report Year End 6/30/19 (Brenda Gause)Pages 20-24
4. Workforce Re-Entry Program Update (Jerome Salatino)Pages 25-31

Board Member Comments

Board Chair Comments

Adjournment

