

Executive Committee Meeting Minutes

August 23, 2018 – 9.00 a.m.

Committee Members

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

Absent: None

Quorum Present: Yes

Others Present:

PHWB Staff: Dave Hamilton, Heather Harter, Theresa Miner, Jerome Salatino, Jessica Weightman

Proceedings:

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

Welcome and call to order David Lambert, Chair

Action Item 1 – Approve minutes from May 9, 2018 meeting

David Lambert asked the Committee members to review the minutes from May 9, 2018 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION made by Lorri Kindberg and seconded by Mark Barry to approve the minutes. Motion carried.

Action Item 2 – Annual Approval of Training Providers

The Committee members reviewed the recommendation for the annual approval of training providers. Dave Hamilton explained the eligibility criteria of the organizations who have applied. The applicants must be licensed and in good standing with the state to be considered for selection.

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

Action Item 3 – Modification to Targeted Occupations List

The Committee reviewed and approved the request to add three additional occupations to the Targeted Occupations List.

MOTION made by Lex Smith and seconded by Mark Earl. Motion carried.



Information Item 1 – Brooksville Office Update

The PHWB staff discussed current progress, possible move in date as well as customer awareness of the new Brooksville office.

Information Item 2 – Non-Custodial Parent Employment Program Update

Jerome Salatino discussed the status and involvement with the Non-Custodial Parent Employment Program. More information to follow in future meetings.

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

