

**Board Meeting Minutes  
September 15, 2016**

**Board Members:**

*Present:* Rob Aguis, Charles Barresi, Mark Barry, Timothy Beard, Dana Cutlip, Mark Earl, Lorri Kindberg, Dave Lambert, Nils Lenz, Cem Maier, Ken Minter, Joelle Neri, Matthew Peters, Lex Smith, James "JT" Thomas, Todd Vega, Seth Weightman, Bill Woodard

*Absent:* Sandra Cranford, John Howell, Patricia Keelean, Charles Snider

**Quorum Present? Yes**

**Others Present:**

PHWB Staff – Jerome Salatino, Brenda Gause, Ken Russ, Dianne Weiss

Ron Goss, Eckerd Youth Services

**Proceedings:**

*Meeting called to order at 3.00 p.m. by Chair, Mark Earl.*

**Action Item 1 – Approve minutes from June 16, 2016 meeting**

The Committee reviewed the minutes from the June 16, 2016 meeting. With no comments or corrections, a motion was made to approve the minutes.

MOTION was made by Seth Weightman and seconded by Matthew Peters to approve the minutes. Motion carried.

**Action Item 2 – Approval to Enter Negotiations with The Arc Nature Coast**

The Committee reviewed the proposed contract submitted by The Arc Nature Coast.

MOTION to approve entering negotiations with The Arc Nature Coast was made by Dave Lambert and seconded by Rob Aguis. Motion carried.

**Action Item 3 – Modification to Targeted Occupation List**

The Committee reviewed the request to add Pharmacy Technician to the list of Targeted Occupations for Region 16.

MOTION was made to approve the addition of Pharmacy Technician by Rob Aguis and seconded by Timothy Beard. Motion carried.

**Action Item 4 – Approval for Additional Training Providers**

The Committee reviewed the request to add three additional training providers to Region 16's provider list. The three additional providers are: Concorde Career Institute, Galen School of Nursing and St. Petersburg College.

MOTION was made to approve the three additional providers by Cem Maier and seconded by Timothy Beard. Motion carried.



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**Action Item 5 – Candidate for Vice Chair**

In keeping with our Bylaws, the Vice Chair is to be elected from the business sector board members. Tim Reed currently occupies the role of Vice Chair but has resigned his position due to travel requirements.

Motion was made by Mark Barry and seconded by Rob Aguis to approve Seth Weightman as the new Vice Chair, effective immediately.

The CareerSource Pasco Hernando Performance Overview was presented to the Committee by Tony Carter.

**Information Item**

Dianne Weiss presented the Financial Summary Report YTD July 31, 2016 to the Committee.

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

