

**Board Meeting Minutes
October 1, 2020**

Meeting Location

4440 Grand Blvd., New Port Richey, FL 34652

Board Members:

Present: Stephanie Adams, Rob Aguis, Mark Barry, Timothy Beard, Derek Diaz, Mark Earl, Mathew Kline, David Lambert, Nils Lenz, Joelle Neri, Todd Vega, Bill Woodard

Absent: Keven Barber, Dana Cutlip, John Howell, Lex Smith, Charles Snider

Quorum Present? Yes

Others Present:

PHWB Staff – Brenda Gause, David Hamilton, Heather Harter, Theresa Miner, Ken Russ, Jerome Salatino

Pasco County Commissioner – Kathryn Starkey

Pasco County – Steve Smith

Vocational Rehabilitation – Milton Moss

Proceedings:

The meeting was called to order at 3.06 p.m. by Chair, David Lambert.

Public Comments

No public comments were received.

Consent Item 1 – Executive Committee Minutes from April 23, 2020 Meeting

The item on the Consent Agenda was presented to the Board as information and required no action.

Consent Item 2 – Executive Committee Minutes from July 23, 2020 Meeting

The item on the Consent Agenda was presented to the Board as information and required no action.

Action Item 1 – Approval of Minutes from June 11, 2020 Meeting

The Board reviewed the minutes from the June 11, 2020 meeting. With no comments or corrections, a motion was made to approve the minutes.

MOTION was made by Mark Earl.

MOTION was seconded by Mark Barry to approve the minutes. Motion carried 12-0.



Action Item 2 – Approval of EWT Contract

Board members reviewed the recommendation to approve the EWT contract with Micron-Pharmaworks in the amount of \$1,735.00. The contract offers EWT funds to assist local companies with skills upgrade training for their employees.

MOTION was made by Mathew Kline.

MOTION was seconded by Todd Vega to approve the amendment. Derek Diaz abstained. Motion carried 11-0.

Action Item 3 – Corporate Spending Authority

This action item was tabled, to be brought back at a later date for budgeting.

Information Item 1 – Dashboard Update

Brenda Gause provided the Board with an update on programs and services during the COVID-19 pandemic.

Board Chair Comments

None.

CEO Comments

Jerome Salatino thanked everyone for their time.

With no further business to discuss, the meeting adjourned.

