

**Board Meeting Minutes
December 14, 2017**

Board Members:

Present: Mark Barry, Sondra Cranford, Dana Cutlip, Mark Earl, John Howell, Patricia Keelean, Dave Lambert, Nils Lenz, Cem Maier, Ken Minter, Joelle Neri, Charles Snider, James “JT” Thomas, Seth Weightman, Bill Woodard

Absent: Rob Aguis, Timothy Beard, Lorri Kindberg, Lex Smith, Todd Vega

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Brenda Gause, Theresa Miner, Ken Russ

DEO - Daniel Harper

Proceedings:

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

Action Item 1 – Approve minutes from June 15, 2017 meeting

The Board reviewed the minutes from the June 15, 2017 meeting. With no comments or corrections, a motion was made to approve the minutes.

MOTION was made by James “JT” Thomas and seconded by John Howell to approve the minutes. Motion carried.

Action Item 2 – ARC Contract

Unable to establish the required 2/3 headcount necessary for approval, the action item was tabled.

Action Item 3 – Approval of Training Providers

The Board reviewed and approved the renewal of the training providers.

MOTION was made by John Howell and seconded by James “JT” Thomas to approve the Training Providers. Motion carried.

Information Item 1

CareerSource Pasco Hernando Performance Overview by DEO.

Information Item 2

Independent Financial Audit, Fiscal Year Ended June 30, 2017.

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

