

# General Meeting November 10, 2022, at 6:00 P.M. (CT)

Join via Microsoft Teams Meeting

or by phone at 561-570-4464 Conference ID: 265 767 115# or in person at 4636 Highway 90, Suite K Marianna, FL 32446 - Community Room Richard - (850) 557-2441; Tabetha - (850) 693-3913

### AGENDA

CALL TO ORDER David Corbin, Vice-Chair

INVOCATION / PLEDGE TO FLAG Travis Ephriam

ROLL CALL Tabetha Smith

PUBLIC COMMENTS David Corbin

EMERGENCY ITEMS David Corbin

**CONSENT ITEMS** 

\* General Meeting Minutes David Corbin Pages 3 - 4 September 8, 2022

STATUS OF FUNDS REPORT Richard Williams

(To be provided)

MISSION MOMENT Richard Williams

NDWG UPDATE Rose Adams

\*Hurricane Michael Summary

OUTREACH Kayla Baxter Pages 5 - 7

**REACH ACT DISCUSSION** Richard Williams Page 8

**COMMITTEE REPORTS** 

\*Finance Committee Meeting Travis Ephriam Page 9

October 31, 2022

\*\*\*Audit Selection

**DIRECTOR'S COMMENTS**Richard Williams

\*Apprenticeship Navigator

BOARD MEMBER COMMENTS David Corbin

ADJOURNMENT David Corbin

## **MARK YOUR CALENDARS**

**January 12, 2022** 



# General Meeting September 8, 2022, at 6:00 P.M. (CT) Join via Microsoft Teams Meeting

or by phone at 561-570-4464 Conference ID: 767 953 649# or in person at 4636 Highway 90, Suite K Marianna, FL 32446 - Community Room Richard - (850) 557-2441; Tabetha - (850) 693-3913

#### Minutes

#### **CALL TO ORDER**

A quorum was present and Debbie Kolmetz, Chair, called the meeting to order. Travis Ephriam led the group in the Invocation and Pledge to the Flag.

#### The following board members were present:

Janice Sumner, Debbie Kolmetz, Travis Ephriam, Mary McKenzie, Raymond Russell, Arthur Obar, Donnie Read, Kyle Peddie, Andy Jackson, Penny Bryan, David Bouvin, David Corbin

#### The following board members were absent:

Sandy Spear, Ralph Whitfield, Sarah Clemmons, Frances Henderson, Kristy Terry, Johnny Eubanks, Tracy Andrews, Keith Sutton, Larry Moore

#### Others present included:

Richard Williams, Debby Wood, Sara Johnson, Melody Wade, Tabetha Smith, Kayla Baxter, Deena Johnson, Cheri Gilmore – CSC Staff

#### PUBLIC COMMENTS

Debbie Kolmetz asked if there were any public comments. There were none.

#### **GENERAL MEETING MINUTES**

Arthur Obar made the motion, Donnie Read seconded the motion, and the vote was unanimous to approve the minutes of the July 14, 2022, general meeting.

#### STATUS OF FUNDS REPORT

Richard Williams went over the Status of Funds Report. Mr. Williams reminded the Board that Hurricane Michael funds end September 30, 2022.

#### COMMITTEE APPOINTMENTS

Arthur Obar made the motion, Raymond Russell seconded the motion, and the vote was unanimous to approve the appointment of Debbie Kolmetz as Chair and David Corbin as Vice-Chair of the Executive Committee.

#### 2022-2023 BUDGET

Donnie Read made the motion, Raymond Russell seconded the motion, and the vote was unanimous to approve the CareerSource Chipola 2022-2023 Budget.

#### **AUDITING RFP**

Raymond Russell made the motion, Travis Ephriam seconded the motion, and the vote was unanimous to approve the request for an Auditing RFP.

#### WORKFORCE TWO YEAR PLAN DRAFT

Richard Williams and Debby Wood discussed the drafted Workforce Two-Year Plan. No changes or comments were made by the Board. Arthur Obar made the motion, Janice Sumner seconded the motion, and the vote was unanimous to approve the Workforce Two Year Plan.

#### DIRECTOR'S COMMENTS

Mr. Williams introduced the Board to CareerSource Chipola's new Outreach Director, Kayla Baxter. Mr. Williams further spoke on the Reach Act and the impending end of the Hurricane Grants on September 30, 2022.

#### **BOARD MEMBER COMMENTS**

None.

#### ADJOURNMENT

There being no further business to discuss, Janice Sumner made the motion, Raymond Russell seconded the motion, and the vote was unanimous to adjourn the meeting.

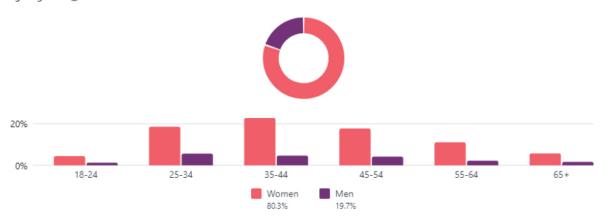
#### Audience

Current audience Potential audience

Facebook Page followers (i)

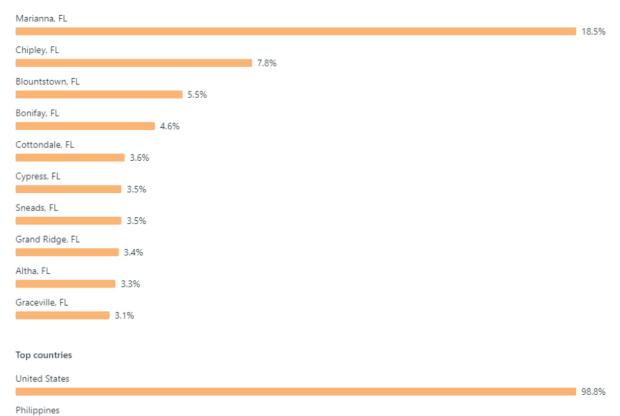
# 2,578

Age & gender (i)



#### Top cities

0.2%



5

#### Results

Facebook Page reach (i)

## 10,579 ↑ 1.1K%



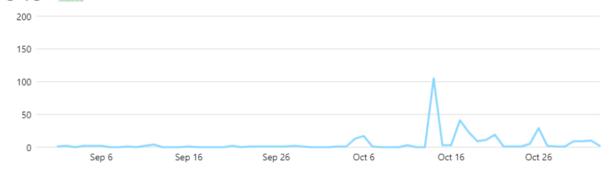
Facebook Page visits (i)

## **1,155** ↑ <u>583.4%</u>



Facebook Page new likes (i)

# 343 ↑ <u>1.2K%</u>



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Local Workforce Development Board	Final Score	Letter Grade
08 - CareerSource Northeast Florida	94.41%	Α
06 - CareerSource North Florida	93.86%	Α
12 - CareerSource Central Florida	93.76%	Α
19 - CareerSource Heartland	92.36%	A-
03 - CareerSource Chipola	92.29%	A-
23 - CareerSource South Florida	91.82%	A-
13 - CareerSource Brevard	91.71%	A-
17 - CareerSource Polk	91.47%	A-
22 - CareerSource Broward	90.88%	A-
10 - CareerSource Citrus Levy Marion	90.82%	A-
20 - CareerSource Research Coast	90.40%	A-
07 - CareerSource Florida Crown	90.21%	A-
15 - CareerSource Tampa Bay	90.09%	A-
01 - CareerSource Escarosa	89.62%	B+
11 - CareerSource Flagler Volusia	89.62%	B+
24 - CareerSource Southwest Florida	88.57%	B+
14 - CareerSource Pinellas	87.98%	B+
21 - CareerSource Palm Beach County	87.47%	B+
05 - CareerSource Capital Region	86.41%	В
09 - CareerSource North Central Florida	85.57%	В
04 - CareerSource Gulf Coast	83.55%	В
02 - CareerSource Okaloosa Walton	81.43%	B-
16 - CareerSource Pasco Hernando	80.54%	B-
18 - CareerSource Suncoast	79.50%	C+



# Finance Committee Meeting Minutes October 31, 2022 at 4:30 P.M. (CT) Join via Microsoft Teams Meeting

or by phone at 561-570-4464 Conference ID: 822 308 605# or in person at 4636 Highway 90, Suite K Marianna, FL 32446 - Community Room Richard - (850) 557-2441: Tabetha - (850) 633-2731

#### CALL TO ORDER

Previous Chair Donnie Read called the meeting to order. Those in attendance were Donnie Read, Sandy Spear, Travis Ephriam, and Tracy Andrews; and for the CSC staff were Richard Williams, Sara Johnson, and Tabetha Smith.

#### PUBLIC COMMENTS

Donnie Read asked if there were any public comments, there were not any.

#### **ELECTION OF CHAIR**

Donnie Read nominated Travis Ephriam as the Program Year 2022-2023 Financial Committee Chair; a motion was made by Sandy Spear to approve Travis Ephriam as Chair and seconded by Tracy Andrews. Unanimous approval was given by the committee.

#### REQUEST FOR AUDITING RFP APPROVAL

Richard Williams and Sara Johnson discussed the response from the Auditing RFP.

Donnie Read made the motion to approve the proposal from James Moore, Tracy

Andrews seconded the motion, and the vote was unanimous to give the Executive

Director the authority to negotiate and execute a contract with the James and

Moore.

#### ADJOURNMENT

A motion to adjourn was made by Donnie Read and seconded by Kristy Terry. The motion to adjourn was approved and the meeting was adjourned.

#### **Finance Committee Members**

Travis Ephriam, Chair Tracy Andrews Donnie Read Sandy Spear Kristy Terry