



***EXECUTIVE COMMITTEE MEETING***  
CareerSource Chipola Community Room  
4636 HWY 90 East, Suite K, Marianna, Florida  
June 26, 2018 at 11:00 AM (CT)

**MINUTES**

**CALL TO ORDER**

A quorum was present and Johnny Eubanks (Chair) called the meeting to order.

**Attendees-** Johnny Eubanks (Chair), Thomas Mead, Arthur Obar, Donnie Read, Raymond Russell

**Absentees-** Debbie Kolmetz, Larry Moore

**Others-** Kenny Griffin, Deena Johnson, Sara Johnson, Lauren Morris, Rachael Poole, Melody Wade, Richard Williams, Debbie Wood

**PUBLIC COMMENTS**

Johnny Eubanks announced that public comment cards were available for anyone wishing to make a comment.

**DIRECTOR'S COMMENTS**

Richard Williams shared information about how the incentive funds were awarded and some basic rules and guiding principles regarding expenditures.

**NEW BUSINESS**

**\* Discussion/Action Related to Performance Funding**

Attendees were given copies of the Notice of Grant Award/Fund Availability from DEO. A general discussion was held. No action was taken. After a discussion with the committee members, the Chair directed CSC staff to further develop ideas to present at the next board meeting.

### **\* End of the Year Expenditures**

An update was given on expenditure rates. A general discussion was held. No action was taken.

### **\* Request to Move Unrestricted Funds to Flower Fund**

The request was made to move \$1,000 of unrestricted funds to the Flower Fund. **Arthur Obar made the motion to approve the request. Raymond Russell seconded the motion. The vote was unanimous to move \$1,000 of unrestricted funds to the Flower Fund.**

### **COMMITTEE MEMBER COMMENTS**

The floor was opened for comments from members of the committee. Thomas Mead commented on the need to provide services to youth while they are in a school environment, as well as the need to provide services to those with special needs. He also discussed the need to provide training to the incarcerated prior to release. A general discussion was held on these items.

### **ADJOURNMENT**

Donnie Read made a motion to adjourn the meeting. Arthur Obar seconded the motion. The vote was unanimous to adjourn the meeting.