



**Board Meeting
November 10, 2022, at 6:00 P.M. (CT)**

Minutes

CALL TO ORDER

A quorum was present and David Corbin, Vice-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, Travis Ephriam, Mary McKenzie, Arthur Obar, Donnie Read, Penny Bryan, David Bouvin, David Corbin, Johnny Eubanks, Keith Sutton, Tracy Andrews, Larry Moore

The following board members were absent:

Sandy Spear, Ralph Whitfield, Sarah Clemmons, Frances Henderson, Kristy Terry, Debbie Kolmetz, Raymond Russell, Kyle Peddie, Andy Jackson

Others present included:

Richard Williams, Debby Wood, Sara Johnson, Rose Adams, Melody Wade, Tabettha Smith, Kayla Baxter, Deena Johnson, Cheri Gilmore, Niki Long – CSC Staff

PUBLIC COMMENTS

David Corbin asked if there were any public comments. There were none.

GENERAL MEETING MINUTES

Janice Sumner made the motion, Arthur Obar seconded the motion, and the vote was unanimous to approve the minutes of the September 8, 2022, general meeting.

STATUS OF FUNDS REPORT

Richard Williams and Sara Johnson went over the Status of Funds Report. Mr. Williams reminded the Board that Hurricane Michael funds ended September 30, 2022, and funds are wrapping up.

MISSION MOMENT

Mr. Williams introduced Success Coach Niki Long to speak on behalf of a Registered Nurse success story.

NDWG UPDATE

Rose Adams provided a summarized report on the Hurricane Michael National Disaster Worker Grant. First day of work began on November 13, 2018, and ended September 30, 2022, allowing 2 years equal to 4,160 hours of temporary employment per 247 individuals across several recovery locations in our five counties. Ms. Adams provided several before and after pictures of the recovery locations. 183 (74%) of those employed under NDWG obtained unsubsidized employment when they exited the grant.

OUTREACH

Kayla Baxter discussed the audience increase on social media since posting regularly. Ms. Baxter shared top performing posts, and presented to the Board recent social events CareerSource Chipola has participated in.

REACH ACT DISCUSSION

Richard Williams gave an update on the REACH Act and spoke on region consolidation.

FINANCE COMMITTEE REPORT

Travis Ephraim summarized October 31, 2022, Finance Committee meeting. An election was held appointing Travis Ephraim as Chair of the Finance Committee for the 2022-2023 Program Year. Further, the Finance Committee presented to the Board the response from the Auditing RFP. **Arthur Obar made the motion to approve the proposal from James Moore, Janice Sumner 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 firm.**

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

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