



General Meeting
November 14, 2024, at 6:00 P.M. (CT)

MINUTES

CALL TO ORDER

A quorum was present, and Donnie Read, 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:

Raymond Russell, Janice Sumner, Sandy Spear, Debbie Kolmetz, Travis Ephriam, Johnny Eubanks, Donnie Read, Justin Stephens, Dr. David Bouvin, Bryan Lee, Penny Bryan

The following board members were absent:

Mary McKenzie, Kyle Coates, Jonathan Fuqua, Kevin Buchanan, Al Bryant, Tracy Andrews, David Corbin, Dr. Sarah Clemmons, Kyle Peddie, Keith Sutton

Others present included:

Richard Williams, Sara Johnson, Deena Johnson, Debby Wood, Melody Wade, Tabetha Basford– CSC Staff

Daniel Harper, Yvette McCullough, Kristy Farina, Kenneth Williams - FloridaCommerce

ANNUAL PERFORMANCE PRESENTATION

Daniel Harper of FloridaCommerce introduced Yvette McCullough, Kristy Farina, and Kenneth Williams to the board and presented CareerSource Chipola's 2022-2023 Annual Performance Review.

GENERAL MEETING MINUTES

Travis Ephriam made the motion, Janice Sumner seconded the motion, and the vote was unanimous to approve the minutes of the September 12, 2024, general meeting.

STATUS OF FUNDS REPORT

Richard Williams and Sara Johnson discussed the Status of Funds Report.

MISSION MOMENT

Debby Wood invited the board and their employers to the Paychecks for Patriots event held at the Marianna Center on November 19, 2024.

COMMITTEE REPORTS

The Program Committee made the motion, Sandy Spear seconded the motion the vote was unanimous to approve the Ag Tech vocabulary and scoring sheet created in the October 23, 2024 committee meeting.

Travis Ephriam and Richard Williams had a discussion with the board on the November 1, 2024, Youth Committee Meeting

ONE-STOP OPERATOR REPORT

Donnie Read presented CareerSource Chipola's first quarter one-stop operator report for the program year 2024-2025.

PY 22-23 PROGRAMMATIC AND MONITORING REPORT

Mr. Williams shared the latest report supplied by FloridaCommerce on Program Year 2022-2023.

CONFLICT OF INTEREST FORM

Mr. Williams gave the board an annual refresher on how to thoroughly fill out Conflict of Interest forms.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

Sandy Spear made the motion, Janice Sumner seconded the motion, and the vote was unanimous to adjourn the November 14 Board Meeting.