



General Meeting
January 9, 2025, 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 Invocation and Pledge to the Flag.

The following board members were present:

Mary McKenzie, Raymond Russell, Janice Sumner, Debbie Kolmetz, Travis Ephriam, Jonathan Fuqua, Kevin Buchanan, Donnie Read, Al Bryant, Tracy Andrews, David Corbin, Sarah Clemmons, Bryan Lee, Penny Bryan

The following board members were absent:

Sandy Spear, Kyle Coates, Johnny Eubanks, Kyle Peddie, Justin Stephens, David Bouvin, Keith Sutton

Others present included:

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

GENERAL MEETING MINUTES

Travis Ephriam made the motion, Janice Sumner seconded the motion, and the vote was unanimous to approve the minutes of the November 14, 2024, general meeting.

STATUS OF FUNDS REPORT

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

MISSION MOMENT

Chris Bailey and Scott Simmons invited the Board to the Veteran Resource Festival held at the Marianna CareerSource Chipola location on January 14, 2025.

EXECUTIVE COMMITTEE MEETING

Donnie Read shared with the board the Executive Committee's discussion on the possibility of closing the Blountstown location, but not without first looking into other options to provide services for that location. Al Bryant seconded the motion, and the vote was unanimous to approve research into other options.

ONE-STOP OPERATOR REPORT

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

CUSTOMIZED TRAINING AND YOUTH TRAINING

Richard Williams discussed CSC is currently promoting Customized Training and Youth Training as a means of providing support to the local employers in need of skill upgrades for current workers to help the company remain competitive and ensure continued employment for workers. Board members who may have a conflict of interest relating to a CSC contract or agreement are compelled to openly disclose a potential, real, or perceived conflict as soon as the issue arises.

RFP REQUEST FOR ONE STOP OPERATOR

David Corbin made the motion to post a new RFP as the current contract for the One Stop Operator ends June 30, 2025, Janice Sumner seconded the motion and vote was unanimous to approve CSC's request to publish an RFP for a One Stop Operator.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

Al Bryant made the motion, Travis Ephriam seconded the motion, and the vote was unanimous to adjourn the January 9 Board Meeting.