



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.