



Revenue Diversity Ad Hoc Committee Meeting

Wednesday, November 20, 2019
3:00 p.m.

MINUTES

MEMBERS PRESENT: Eric Jackson, Mark Brewer, John Gill and Richard Sweat

MEMBERS ABSENT: Glen Casel and Harold Mills

STAFF PRESENT: Pam Nabors, Leo Alvarez, Mimi Coenen, Lisa Burby, and Kaz Kasal

GUESTS PRESENT: Mark Wylie / CSCF Board Chair

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Mr. Jackson, Committee Chair, called meeting to order at 2:07 p.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal, Executive Coordinator, reported a quorum present.	
3	Public Comment None offered.	
4	Action Item <u>Approval of Minutes</u> <ul style="list-style-type: none"> • Reviewed minutes from 8/13/19 Revenue Diversity Ad Hoc Committee Meeting. 	A motion was made by Mr. Sweat and seconded by Mr. Gill to approve the minutes from the 8/13/19 meeting. Motion passed unanimously.
5	Information <u>GrayRobinson Strategy</u> <ul style="list-style-type: none"> • Ms. Nabors reviewed her 11/12/19 visit to Tallahassee with GrayRobinson staff for “meet and greets” with various senators as well as Ken Lawson, Executive Director of DEO. <ul style="list-style-type: none"> ○ Committee discussed the importance of organizing a coalition to rally support especially related to changing WIOA allocation formula; to provide more equity in funds distribution across the state. • Ms. Nabors relayed GrayRobinson is also advocating at the federal level, utilizing their connections with federal legislators. <u>Year-To-Date Progress</u> <ul style="list-style-type: none"> • Reviewed year-to-date revenue diversity progress per investment equating to overall 30% of goal met for 19-20. 	

	<ul style="list-style-type: none"> ○ Committee discussed conducting a workshop in Seminole County to increase impact. <p>Next Steps</p> <ul style="list-style-type: none"> • Come back with information on targeting fund raising investment strategies for this and next year. • Work on capital campaign. 	
6	<p>Other Business None offered.</p>	
7	<p>Adjournment There being no other business, the meeting was adjourned at 3:07 p.m.</p>	

Respectfully submitted,

Kaz Kasal
Executive Coordinator