



Consortium Meeting

Monday, December 11, 2023, 9:00 a.m.

MINUTES

CONSORTIUM MEMBERS

PRESENT:

Mayor Jerry Demings, Commissioner Peggy Choudhry, Commissioner Lee Constantine, Commissioner Sean Parks and Commissioner Roberta Ulrich

STAFF PRESENT:

Pam Nabors, Fabia Diaz and Kaz Kasal

Consortium Meeting		
Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome <ul style="list-style-type: none">Mayor Demings, Consortium Chair, called meeting to order at 9:01 am and welcomed attendees.	
2	Roll Call / Establishment of Quorum <ul style="list-style-type: none">Ms. Kasal, Executive Coordinator, reported a quorum present.	
3	Public Comment <ul style="list-style-type: none">None offered.	
4	Consortium Action Items <ul style="list-style-type: none">Approval of Minutes<ul style="list-style-type: none">Reviewed minutes from 6/22/23 Consortium & Board joint meeting (attachment).Approval of Board Appointments<ul style="list-style-type: none">Reviewed proposed CareerSource Central Florida Board Appointments (CSCF) (attachment).	Commissioner Constantine made a motion to approve minutes from Consortium & Board joint meeting. Commissioner Ulrich seconded; motion passed unanimously. Commissioner Constantine made a motion to approve CareerSource Central Florida Board Appointments, as presented. Commissioner Parks seconded; motion passed unanimously.
5	Other Business <p>Ms. Nabors, President/CEO of CSCF, provided an overview on current CSCF activities.</p>	
6	Adjournment of Consortium <ul style="list-style-type: none">Consortium adjourned at 9:08 am.	

Respectfully submitted,

Kaz Kasal
Executive Board Coordinator