



Career Services Committee Meeting
Monday, April 15, 2019
10:30 a.m.
MINUTES

MEMBERS PRESENT: Kathleen Plinske, Andrew Albu, Paul Bough, Keira des Anges, Dorathy Nevitt, David Sprinkle and Al Trombetta

MEMBERS ABSENT: Michael Armbruster, William D’Aiuto, Ted Pobst, Jim Sullivan, and Richard Sweat

STAFF PRESENT: Mimi Coenen, Nilda Blanco, Bradley Collor, Lisa Burby and Kaz Kasal

GUESTS PRESENT: Debbie Rodriguez / iBuild Central Florida _____

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Dr. Plinske called meeting to order at 10:34 a.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal reported a quorum present.	
3	Public Comment None offered.	
4	Action Items <u>Approval of Minutes</u> <ul style="list-style-type: none"> • Reviewed minutes from 1/24/19 Career Services Committee meeting (attachment). 	Mr. Albu made a motion to approve the minutes from the 1/24/19 Career Services Committee meeting. Ms. des Anges seconded; motion passed unanimously.
5	Information <u>Scorecard (attachment)</u> <ul style="list-style-type: none"> • Reviewed results through third quarter, 3/31/19 (attachment). <ul style="list-style-type: none"> – Committee discussed the need for CSCF to: <ol style="list-style-type: none"> 1) Establish gateways to get individuals to trades training opportunities and help smaller employers off-set training 2) Improve vetting process – CSCF should position itself to better vet individuals to make sure they fully understand all aspects of the job to include on-site exposure. CSCF should not provide training opportunity unless there are assurances that trained individual follows through and gets a job after training. 	
6	Insight <u>Investment Strategies for High Growth Industries (HGI) - (attachment)</u> <ul style="list-style-type: none"> • Reviewed Impact Model and results & trends by HGI. • Committee concurred with staff’s strategic recommendations to include: keeping Impact Model investment strategy for FY 2019-2020 and being more agile in meeting employers’ unique needs. 	

7	<u>Other Business</u> Ms. Coenen relayed that vendor selection of the 2019 Summer Youth Explorer Program will be reviewed by Executive Committee and forwarded to Board for final approval. As vendors include Seminole State College and Valencia College, a vote by two-thirds of Board is required, since Dr. Plinske with Valencia College and Dr. Gyllin with Seminole State College are on the CSCF Board.	
8	Adjournment Meeting adjourned at 11:53 a.m.	

Respectfully submitted,

Kaz Kasal
Executive Coordinator