



DRAFT
Board of Directors Meeting
Tuesday, April 15, 8:30 a.m.

MINUTES

MEMBERS PRESENT: Richard Sweat, Andrew Albu, Joe Battista, Gui Cunha, Casey Ferguson, Tanisha Nunn Gary, Mark Havard, Jeff Hayward, Molly Kostenbauder, Nicole Martz, Catherine McManus, Snak Nakagawa, Sheri Olson, Gaby Ortigoni, Chris Pascal, Amy Santorelli, Trey Simpkins, Stella Siracuzza, David Sprinkle, DeAnna Thomas, Eric Ushkowitz, Matt Walton, Richard Watford, and Kristin Williams

MEMBERS ABSENT: Sharon Arroyo, Wendy Brandon, Sean Donnelly, Wendy Ford, John Gill, Kristin Gray, Shawn Hindle, Ben Larry, Lindsey LeWinter, Brinkley Ruffin, Jonathan Schaefer, Michelle Sperzel and Maria Vazquez

STAFF PRESENT: Pam Nabors, Tadar Muhammad, Leo Alvarez, Dyana Burke, Steven Nguyen, Nilda Blanco, Gina Ronokarijo, Marcela DeFaria, Carla Sosa, Sean Masherella, Vince Bruno, Vanessa Nogueira, and Kaz Kasal

GUESTS PRESENT: Jason Lesandrini / The Ethics Architect; Christina Epperson / GrayRobinson

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome <ul style="list-style-type: none"> Mr. Sweat, Board Chair, called the meeting to order at 8:37 a.m. and welcomed attendees. <u>Host Welcome:</u> <ul style="list-style-type: none"> Ms. Heather Mahoney, Corporate Development Officer of Orlando Science Center (OSC), welcomed attendees and provided an overview of OSC. 	
2	Roll Call / Establishment of Quorum <ul style="list-style-type: none"> Ms. Kasal, Executive Board Coordinator, reported a quorum present. 	
3	Public Comment <ul style="list-style-type: none"> None offered 	
4	Consent Agenda <ul style="list-style-type: none"> Mr. Sweat asked the Board if any item on consent agenda, as listed below (attachment), should be moved off for further discussion: <ul style="list-style-type: none"> Draft Minutes of 2/27/25 Board Meeting 	Mr. Havard made a motion to approve all items on the consent agenda. Mr. Walton seconded; motion passed unanimously.
5	Information / Discussion / Action Items <u>Action Items:</u> <ol style="list-style-type: none"> Facilities – Admin Lease Proposal (Finance) <ul style="list-style-type: none"> Reviewed action memo (attachment) on lease renewal at current administrative office location and summary of terms to include space reduction. 	Mr. Hayward made a motion to approve the lease renewal agreement with Southwest Value Partners for the administrative office space, as presented and outlined in the memo. Mr. Sprinkle seconded; motion passed unanimously.

	<p>2) CareerSource Central Florida (CSCF) Healthcare Benefits Renewal for Fiscal Year 2025-2026 (Finance)</p> <ul style="list-style-type: none"> – Reviewed action memo (attachment) recommendation to transition CSCF's healthcare coverage from Florida Blue to UnitedHealthcare for FY 2025-2026, based on bids received and the impact on both cost and plan structure (attachment). <p><u>Committee Reports</u></p> <ul style="list-style-type: none"> • Committee reports will be deferred to 6/12/25 Board Meeting. 	<p>Mr. Watford made a motion to approve that CSCF transition from Florida Blue to UnitedHealthcare as the healthcare provider for CSCF employees. Mr. Walton seconded; motion passed unanimously.</p>
6	<p>Other Business</p> <p>None offered.</p>	
7	<p>Adjournment</p> <p>Meeting adjourned at 8:52 a.m.</p>	

Respectfully submitted,

Kaz Kasal
Executive Board Coordinator