

Executive Committee Meeting

Thursday, April 20, 2023, 2:00 p.m.

MINUTES

MEMBERS PRESENT: Jody Wood, Andrew Albu, Eric Jackson, Sheri Olson, David Sprinkle, Eric Ushkowitz and Matt Walton

MEMBERS ABSENT: Jeff Hayward and Richard Sweat

STAFF PRESENT: Pam Nabors, Leo Alvarez, Nilda Blanco, Steven Nguyen, Emily Kruszewski, Andrea Wasser-Brawner, Fabia Diaz and Kaz Kasal

GUEST PRESENT: Heather Ramos / GrayRobinson

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Ms. Wood, CSCF Chair, called the meeting to order at 2:01 p.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal, Executive Coordinator, reported a quorum present.	
3	Public Comment None offered.	
4	<u>Approval of Minutes – 2/16/23 Executive Committee Meeting</u> <ul style="list-style-type: none"> Reviewed minutes (attachment). 	Ms. Olson made a motion to approve the draft minutes from the 2/16/23 Executive Committee meeting. Mr. Albu seconded; motion passed unanimously.
5	Information / Discussion / Action Items <u>Chair's / President's Update</u> <ul style="list-style-type: none"> WDC Annual Board Meeting occurred in Orlando on April 13 & 14, 2023 to include tour of Disney's culinary lab to highlight value of partnerships and workforce development. Disney's direct recruitment with CSCF has resulted in an 80% conversion rate. NAWB conference occurred March 25-28, 2023, and was attended by Ms. Olson, Mr. Battista, Mr. Sprinkle, Mr. Sweat and Mr. Havard. <u>Action / Discussion Items</u> <u>Fiscal Year 2023-2024 Health Insurance Plan Renewal Update</u> <ul style="list-style-type: none"> Reviewed action memo on staff recommendation to select Florida Blue as its continued healthcare provider (attachment). <u>Committee Reports</u> <ul style="list-style-type: none"> Committee Reports will be deferred to 6/15/23 Executive Committee meeting. 	Mr. Jackson made a motion to forward for Board's final approval staff's recommendation to select Florida Blue as healthcare provider for FY 2023-2024. Mr. Walton seconded; motion passed unanimously.

	<u>4/24/23 Board Meeting & Retreat Agendas:</u> <ul style="list-style-type: none"> Reviewed agendas for both 4/24/23 Board Meeting and Board Retreat. 	
6	Other Business None offered.	
7	Adjournment Meeting adjourned at 2:31 pm.	

Respectfully submitted,
Kaz Kasal, Executive Coordinator