

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

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

Respectfully submitted,  
Kaz Kasal, Executive Coordinator