

## DRAFT

### Board of Directors Meeting

Thursday, April 24, 2023, 9:00 a.m.

### MINUTES

**MEMBERS PRESENT:** Jody Wood, Andrew Albu, Joe Battista, Gui Cunha, Wendy Ford, Tanisha Gary, John Gyllin, Mark Havard, Jeff Hayward, Eric Jackson, Phillip Laws, Sheri Olson, Bryan Orr, Gaby Ortigoni, Renee Quintanilla, Stella Siracuza, Michelle Sperzel, David Sprinkle, Richard Sweat, DeAnna Thomas, Eric Ushkowitz, Maria Vazquez, and Matt Walton

**MEMBERS ABSENT:** Wendy Brandon, Glen Casel, Keira des Anges, Sean Donnelly, Jessie Dzionney-Lukash, John Gill, Shawn Hindle, and Manuel Rascon

**STAFF PRESENT:** Pam Nabors, Mimi Coenen, Leo Alvarez, Dyana Burke, Steven Nguyen, Nilda Blanco, Emily Kruszewski, Andrea Wesser-Brawner, Kristi Vilardi, Angel Ramos, Sean Masherella, Maura King, Gina Ronokarijo, Carla Sosa, Vanessa Nogueira, and Kaz Kasal

**GUESTS PRESENT:** Marthaly Irizarry / Orange County Government ; Lindsey LeWinter / Fairwinds; Steve Nakagawa / Florida High Tech Corridor; Heather Ramos / GrayRobinson; Daniel Entwistle, Suzan Hochstetler, Desiree Perez / Curium

Agenda Item	Topic	Action Item / Follow Up Item
1	<b>Welcome</b> <ul style="list-style-type: none"> <li>Ms. Wood, Board Chair, called meeting to order at 9:02 am and welcomed attendees.</li> </ul>	
2	<b>Roll Call / Establishment of Quorum</b> <ul style="list-style-type: none"> <li>Ms. Kasal, Executive Coordinator, reported a quorum present.</li> </ul>	
3	<b>Public Comment</b> <ul style="list-style-type: none"> <li>None offered.</li> </ul>	
4	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Ms. Wood asked the Board if any item on consent agenda, as listed below (attachments), should be moved off for further discussion: <ul style="list-style-type: none"> <li>Draft Minutes of 2/23/23 Board Meeting</li> <li>FY 23-24 Health Insurance Plan Renewal Update (Executive)</li> <li>Transfer of WIOA Adult/DW Funding (Finance)</li> <li>Finance Report (Finance)</li> </ul> </li> </ul>	<b>Mr. Hayward made a motion to approve all items on the consent agenda. Ms. Olson seconded; motion passed unanimously.</b>
6	<b>Information / Discussion / Action Item</b> <u>Committee Action Item:</u> <ul style="list-style-type: none"> <li>Reviewed action memo from Career Services Committee recommending approval of new and existing apprenticeship programs as eligible training providers (attachment).</li> </ul>	<b>Mr. Jackson made a motion to approve the recommendation for the five new Registered Apprenticeship Programs and three existing sponsors, as presented in the action memo, to be included as a</b>

	<u>Committee Reports</u> Committee reports to be deferred to 6/22/23 Board Meeting.	career pathway listed on CSCF's eligible training program list. Mr. Walton seconded, with Dr. Gyllin, Mr. Orr and Dr. Vazquez abstaining; motion passed.
7	<b>Other Business</b> None offered.	
8	<b>Adjournment</b> Meeting adjourned at 9:10 am.	

Respectfully submitted,

Kaz Kasal  
Executive Coordinator