



Board of Directors Meeting

Thursday, April 28, 2022, 9:00 a.m.

MINUTES

MEMBERS PRESENT: Jody Wood, Andrew Albu, Wendy Brandon, Glen Casel, Gui Cunha, Keira des Anges, Sean Donnelly, Wendy Ford, John Gyllin, Mark Havard, Eric Jackson, Sheri Olson, Bryan Orr, Renee Quintanilla, Manuel Rascon, Stella Siracusa, David Sprinkle, Richard Sweat, DeAnna Thomas, Eric Ushkowitz, and Matt Walton

MEMBERS ABSENT: Kari Conley, Jessie Dzierney-Lukash, John Gill, Jeff Hayward, Shawn Hindle, Joseph Richardson, Charles Scherer and Maria Vazquez

STAFF PRESENT: Pam Nabors, Mimi Coenen, Leo Alvarez, Becca Bides, Lorri Shaban, Dyana Burke, Steven Nguyen, Nilda Blanco, Sean Masherella, Carla Sosa, Vanessa Nogueira, and Kaz Kasal

GUESTS PRESENT: Richard Chapa / Disney Parks, Experiences & Products; Heather Ramos / GrayRobinson; Commissioner Peggy Choudhry / Osceola County; Gaby Ortigoni / Hispanic Chamber of Commerce of Metro Orlando; Tanisha Nunn Gary / African American Chamber of Commerce of Central Florida; Michelle Sperzel / Harbor House of Central Florida

Agenda Item	Topic	Action Item / Follow Up Item
1	<p>Welcome</p> <ul style="list-style-type: none"> • Ms. Wood, Board Chair, called meeting to order at 9:04 am and welcomed attendees. 	
2	<p>CSCF Spotlight Story</p> <ul style="list-style-type: none"> • Viewed video of CSCF Participant who relayed her appreciation and value she gained from the ESOL (English to Speakers of Other Languages) program she attended to improve her English skills. 	
3	<p>Roll Call / Establishment of Quorum</p> <ul style="list-style-type: none"> • Ms. Kasal, Executive Coordinator, reported a quorum present. 	
4	<p>Public Comment</p> <ul style="list-style-type: none"> • None offered. 	
5	<p>Consent Agenda</p> <ul style="list-style-type: none"> • 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"> – Draft Minutes of 2/24/22 Board Meeting – Committee Actions <ul style="list-style-type: none"> ○ Case Management/Training System (Finance) ○ FY 2022-2023 Health Insurance Plan Renewal Update (Finance) 	<p>Mr. Ushkowitz made a motion to approve all items on the consent agenda. Mr. Walton seconded; motion passed unanimously.</p>
6	<p>Information / Discussion</p> <p><u>Chair's Report:</u></p>	

	<ul style="list-style-type: none"> • Attended the NAWB (National Association of Workforce Boards) Forum April 11-14, 2022 and shared highlights. Mr. Hayward attended as well. • Reminded Board, if haven't done so already, to view Orientation video by 6/30/22 as this is a mandatory requirement of all Board Members. <p><u>Finance Report</u></p> <ul style="list-style-type: none"> • Mr. Alvarez, CFO, reviewed financials through 3/31/22 (attachment). <p><u>Committee Reports</u></p> <p><u>Executive:</u> Ms Wood, Executive Committee Chair, reported on the following:</p> <ul style="list-style-type: none"> • Met on 4/22/22. • Reviewed committee reports. <p><u>Finance</u> Mr. Ushkowitz, Finance Committee Chair, reported on the following:</p> <ul style="list-style-type: none"> • Met on 4/20/22. • Reviewed financials through 3/31/22. • Reviewed following action items, which are being brought forward for Board's approval: <ul style="list-style-type: none"> – Temporary Staffing & Payroll Services – Finance Committee and staff recommending to complete negotiations with selected firms (attachment). – Retirement/Healthcare Benefits Broker – Finance Committee and staff recommending to complete negotiations with selected firm (attachment). 	<p>Mr. Havard made a motion to approve allowing staff to negotiate and contract with the two highest evaluated proposers: Manpower and Apple One. Ms. Olson seconded; motion passed unanimously.</p> <p>Mr. Walton made a motion to approve allowing staff to negotiate and contract with the highest evaluated proposer: One Digital, for both Retirement Broker Services and Employee Benefits. Mr. Jackson seconded; motion passed unanimously.</p>
7	<p>Other Business None offered.</p>	



8	Adjournment Meeting adjourned at 9:27 am.	
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Respectfully submitted,

Kaz Kasal
Executive Coordinator