



DRAFT
Career Services Committee Meeting
Thursday, May 25, 2023
9:00 a.m.
MINUTES

MEMBERS PRESENT: Andrew Albu, Sean Donnelly, Mark Havard, Karen Hogans, Michelle Sperzel

MEMBERS ABSENT: Jessie Dzierney-Lukash, Ed James and Maria Vazquez

STAFF PRESENT: Nilda Blanco, Pam Nabors, Fabi Diaz and Kaz Kasal

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Mr. Albu, Committee Chair, called meeting to order at 9:01 a.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal reported a quorum present.	
3	Public Comment None offered.	
4	Approval of Minutes <ul style="list-style-type: none"> Reviewed draft minutes from 3/23/23 Career Services Committee meeting (attachment). 	Mr. Donnelly made a motion to approve the minutes from the 3/23/23 Career Services Committee meeting. Ms. Sperzel seconded; motion passed unanimously.
2	Discussion / Action Items <u>Approval of New Training Providers</u> <ul style="list-style-type: none"> Reviewed process, eligibility requirements and staff recommendations of the new training providers to be added to Eligible Training Providers List (attachment). <u>Local Apprenticeship Policy</u> <ul style="list-style-type: none"> Reviewed apprenticeship partnerships and local apprenticeship policy (attachment). The Committee discussed and concurred on the following revision in the Apprenticeship Policy: 1st Bullet: take out the words "in one" before "of the following" - so 	Mr. Havard made a motion, for Board's final approval, that based on eligibility requirements and local demand, to approve the new training providers, as presented, be added as a career pathway on the Eligible Training Provider List. Ms. Hogans seconded; motion passed unanimously. <i>Staff to re-review wages in the training provider policy and bring updated policy to the next meeting.</i> Ms. Hogans made a motion, for Board's final approval, the Apprenticeship Policy as presented, but to include revision as discussed. Mr.

	reads "CSCF will utilize WIOA or TANF funds to support apprentices* of the following:"	Donnelly seconded; motion passed unanimously.
6	<u>Other Business</u>	
7	Adjournment Meeting adjourned at 9:41 a.m.	

Respectfully submitted,

Kaz Kasal
Executive Coordinator