

6/15/23 EXECUTIVE COMMITTEE VIRTUAL MEETING AGENDA

Meeting Details

Meeting Agenda

Welcome

Roll Call

Public Comment

Approval of Minutes

Information / Discussion / Action Items

Other Business

Adjournment

Agenda Item	Topic	Presenter	Action Item
1.	Welcome	Jody Wood	
2.	Roll Call / Establishment of Quorum	Kaz Kasal	
3.	Public Comment		
4.	Approval of Minutes	Jody Wood	
	A. 4/20/23 Executive Committee Meeting		X
5.	Information / Discussion / Action Items		
	A. Chair's Report	Jody Wood	
	B. President's Report	Pam Nabors	
	C. Action Item		X
	1) Executive Compensation		
	D. Committee Reports:		
	1) Audit (<i>no report</i>)	Sheri Olson	
	2) Career Services (<i>met on 3/23/23 & 5/25/23</i>)	Andrew Albu	
	3) Community Engagement (<i>met on 5/25/23</i>)	David Sprinkle	
	4) Facilities Ad Hoc (<i>no meeting scheduled</i>)	Matt Walton	
	4) Finance (<i>met on 4/12/23 & 6/7/23</i>)	Eric Ushkowitz	
	6) Governance (<i>met on 5/10/23</i>)	Richard Sweat	
	a) <i>Review of Slate of Officers for Board Approval</i>		
	7) Revenue Diversity & New Markets (<i>met on 3/30/23 & 5/30/23</i>)	Eric Jackson	
	E. 6/22/23 Board Draft Agenda		
	F. President & CEO Performance Review	Jody Wood	
6.	Other Business		
7.	Adjournment		



**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	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	<p>Information / Discussion / Action Items</p> <p><u>Chair's / President's Update</u></p> <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. <p><u>Action / Discussion Items</u></p> <p>Fiscal Year 2023-2024 Health Insurance Plan Renewal Update</p> <ul style="list-style-type: none"> • Reviewed action memo on staff recommendation to select Florida Blue as its continued healthcare provider (attachment). <p><u>Committee Reports</u></p> <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.

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

Respectfully submitted,
Kaz Kasal, Executive Coordinator