



Executive Committee Meeting

Thursday, July 29, 2021, 9:00 a.m.

MINUTES

MEMBERS PRESENT: Jody Wood, Andrew Albu, Jeff Hayward, Sheri Olson, David Sprinkle, Richard Sweat, Eric Ushkowitz, and Matt Walton

MEMBERS ABSENT: Eric Jackson

STAFF PRESENT: Pam Nabors, Lisa Burby, Vanessa Nogueira, Fabiarelis Diaz, and Kaz Kasal

GUEST PRESENT: Tom Wilkes / GrayRobinson

Agenda Item	Topic	Action Item / Follow Up Item
1	<p>Welcome Ms. Wood, CSCF Chair, called the meeting to order at 9:01 a.m.</p>	
2	<p>Roll Call / Establishment of Quorum Ms. Kasal, Executive Coordinator, reported a quorum present.</p>	
3	<p>Public Comment None offered.</p>	
4	<p><u>Approval of Minutes – 6/17/21 Executive Committee Meetings</u></p> <ul style="list-style-type: none"> • Reviewed minutes (attachment). 	<p>Ms. Olson made a motion to approve the draft minutes from the 6/17/21 Executive Committee meeting. Mr. Walton seconded; motion passed unanimously.</p>
5	<p>Information/Discussion /Action Items</p> <p><u>Chair’s Report</u> <u>Committee Structure:</u></p> <ul style="list-style-type: none"> • Ms. Wood reviewed committee structure (attachment) noting changes in yellow that she approved. <p><u>Amended 2021-2022 Board & Committee Meeting Schedule:</u></p> <ul style="list-style-type: none"> • Ms. Wood reviewed amendments to the FY 2021-2022 Board & Committee Meeting schedule, noting changes in red, for Committee’s approval. <p><u>President’s Report</u> Ms. Nabors, President and CEO, provided below highlights:</p> <ul style="list-style-type: none"> • CSCF mask requirements reinstated for staff per current CDC guidelines, due to COVID-19 resurgence. • CSCF year-end performance and staff updates. • Orange County has approved an additional workforce initiative partnership with CSCF. Utilizing \$10.3M in American Reinvestment Act funds, this initiative will retrain or upskill up to 2,500 residents whose careers were negatively impacted by COVID-19 pandemic. Funds are good through 2024. 	<p>Mr. Hayward made a motion to approve the amended Board & Committee Meeting for Fiscal Year 2021-2022. Mr. Sprinkle seconded; motion passed unanimously.</p>

	<p><u>Committee Reports</u> Committee reports will be deferred to 9/23/21 Executive Committee Meeting</p>	
6	<p>Other Business Ms. Wood relayed Disney is moving its regional campus to Lake Nona, FL. CSCF will partner with Disney to provide recruitment support.</p>	
7	<p>Adjournment Meeting adjourned at 9:31 am.</p>	

Respectfully submitted,
Kaz Kasal, Executive Coordinator