

## Career Services Committee Meeting Thursday, August 26, 2021 3:00 p.m.

## **MINUTES**

MEMBERS PRESENT: Andrew Albu, Amy Albee-Levine, Paul Bough, Keira des Anges, Mark Havard,

Joseph Richardson, Melanie Stefanowicz, Jim Sullivan and Al Trombetta

**MEMBERS ABSENT:** Ed James and Bryan Orr

STAFF PRESENT: Mimi Coenen, Nilda Blanco, Alexis Echeverria, Jason Lietz, Audrey Hardin and

Kaz Kasal

| Agenda<br>Item | Topic   | Action Item / Follow Up Item   |
|----------------|---|--|
| 1              | Welcome Mr. Albu, Committee Chair, called meeting to order at 3:03 p.m. and welcomed new committee member Dr. Joseph Richardson. Attendees introduced themselves.   |  |
| 2              | Roll Call / Establishment of Quorum  Ms. Kasal reported a quorum present.   |  |
| 3              | Public Comment None offered.  |  |
| 4              | Action Items  Approval of Minutes  Reviewed draft minutes from 6/11/21 Career Services Committee meeting (attachment).  | Ms. des Anges made a motion to approve the minutes from the 6/11/21 Career Services Committee meeting. Mr. Havard seconded; motion passed unanimously. |
| 5              | <ul> <li>Career Services Committee Charter – Annual Review</li> <li>Reviewed Charter (attachment) and concurred good as is.</li> <li>Policies(attachment)</li> <li>Reviewed below policies. The Committee concurred to forward policies to Executive and then Board for approval.         <ul> <li>Priority of Service for Veterans and Eligible Spouses</li> <li>Staffing Requirements – Jobs for Veterans' State Grant</li> <li>Common Exit</li> </ul> </li> <li>CSCF Operations Divisions         <ul> <li>Reviewed processes, metrics and strategies by division:</li></ul></li></ul> |  |
|                | July 2021 Scorecard   |  |



|   | Reviewed scorecard for time period 7/1/21 thru 7/31/21.   |
|---|---|
|   | <ul> <li>Summer Youth Overview and Outcomes</li> <li>Reviewed Summer Youth Program 2021's results from the Experience, Explore and Accelerate tracks and its positive impact by numbers, as well as feedback received from the summer youth (attachment).</li> <li>CSCF thanked Mr. Havard for Hyatt Regency Orlando being a host worksite.</li> <li>Reviewed overall aspirations for 2022 Summer Youth Program.</li> </ul> |
|   | Committee feedback:  - "Summer Workplace Essential Training Course" provided in the Summer Youth Program – this is an important employability skills training course and much needed in the current market, as many lack these basic workplace skills.  |
|   | <ul> <li>Legislative Updates</li> <li>Reviewed legislative updates (attachment).</li> </ul>   |
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| 6 | Other Business  Florida Worldson a Design of Development Supersit a source of   |
|   | Florida Workforce Professional Development Summit occurring     September 13-15, 2021.  |
|   | Reviewed Career Centers' operational hours and mask policy.   |
| 7 | Adjournment Meeting adjourned at 4:35 p.m.  |

Respectfully submitted,

Kaz Kasal Executive Coordinator