

Executive Committee Virtual Meeting

September 13, 2021



9/13/21 EXECUTIVE COMMITTEE VIRTUAL MEETING DETAILS

Meeting Details

Meeting Agenda

Welcome

Roll Call

Public Comment

Approval of Minutes

Information / Discussion / Action Items

Other Business

Adjournment

What: Executive Committee Virtual Meeting

When: Monday, September 13, 2021
10:00 a.m. – 11:00 a.m.

Where: Virtual via Zoom:

Link: <https://careersourcecf.zoom.us/j/84836714892?pwd=VHJoVnhTdE55Znd2TlVOQXY3bjBNdz09>

Dial In: 1 (929) 205-6099 / Meeting ID: 848 3671 4892
Passcode: 537156

9/13/21 EXECUTIVE COMMITTEE VIRTUAL MEETING AGENDA

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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	
	<u>A. 7/29/21 Executive Committee Meeting</u>		X
5.	Information / Discussion / Action Items	Committee Discussion	
	A. Legal Review		
6.	Other Business		
7.	Adjournment		

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WELCOME



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ROLL CALL



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Roll Call

► **Public Comment**

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PUBLIC COMMENT



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APPROVAL OF MINUTES





**Draft
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	Welcome Ms. Wood, CSCF Chair, called the meeting to order at 9:01 a.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 – 6/17/21 Executive Committee Meetings</u> <ul style="list-style-type: none"> Reviewed minutes (attachment). 	Ms. Olson made a motion to approve the draft minutes from the 6/17/21 Executive Committee meeting. Mr. Walton seconded; motion passed unanimously.
5	Information/Discussion /Action Items <u>Chair's Report</u> <u>Committee Structure:</u> <ul style="list-style-type: none"> Ms. Wood reviewed committee structure (attachment) noting changes in yellow that she approved. <u>Amended 2021-2022 Board & Committee Meeting Schedule:</u> <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. <u>President's Report</u> Ms. Nabors, President and CEO, provided below highlights: <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. 	Mr. Hayward made a motion to approve the amended Board & Committee Meeting for Fiscal Year 2021-2022. Mr. Sprinkle seconded; motion passed unanimously.



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

Respectfully submitted,
 Kaz Kasal, Executive Coordinator

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INFORMATION / DISCUSSION / ACTION ITEMS



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OTHER BUSINESS



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► Adjournment

ADJOURNMENT



THANK YOU!

