

Board Meeting Minutes

June 19, 2014

Board Members:

Present: Rob Aguis, Mark Barry, Sondra Cranford, Dana Cutlip, David Franklin, John Howell, Kathy Johnson, Patricia Keelean, David Lambert, Nils Lenz, Cem Maier, Ken Minter, Joelle Neri, Matthew Peters, Tim Reed, Lex Smith, Bill Woodard

Absent: Mark Earl, Lorri Kindberg, Scott Morreale, Charles Snider, Larry Utt, Todd Vega

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Brenda Gause, Ken Russ, Dianne Weiss

Proceedings:

Meeting called to order at 3.02 p.m. Chair, Lex Smith

Action Item 1 – Approve minutes from March 27, 2014 meeting

The Board reviewed the minutes from the March 27 meeting. With no changes or comments, the minutes were approved.

MOTION made by John Howell and seconded by Nils Lenz to approve the minutes from the March 27 meeting. Motion carried.

Action Item 2 – ARC Contract Renewal

A request to renew the current contract with The ARC Nature Coast was presented to the Board for their review and approval.

MOTION made by David Franklin and seconded by Sondra Cranford to approve the renewal of the contract. Motion carried.

Action Item 3 – RFP for Leased Space in West Pasco

In preparation for the end of the lease period on the current One Stop facility in West Pasco, a request to release an RFP for leased space was made to the full board.

MOTION made by Rob Aguis and seconded by Dave Franklin to release the RFP. Motion carried.



Board Meeting Minutes

June 19, 2014

Page 2

Action Item 4 – Nomination of New Officers

Candidates for the positions of Board Chair, Vice Chair and Treasurer were presented to the Board for their consideration and approval.

MOTION made by David Franklin and seconded by Bill Woodard to confirm the appointments of the Board Chair, Vice Chair and Treasurer. Motion carried.

Action Item 5 – Amendment to Funding Career Exploration, High School Youth, FY13-14

To enhance the programs available for the Youth Program, the Board was presented with an amendment to the Career Exploration project.

MOTION made by Sondra Cranford and seconded by David Lambert to approve the Amendment to the Career Exploration project. Motion carried.

Action Item 6 – Approval of Extension for Direct Services Provider

In compliance with regulations, an extension to remain a direct services provider must be filed with CareerSource Florida every three years. The Board is presented with the request and their approval is requested.

MOTION made by Sondra Cranford and seconded by David Lambert submitting the Extension for Direct Services Provider. Motion carried.

Action Item 7 – Workforce Innovation Grant Third-Party Evaluator Re-procurement FY13-14

As required by the DOL, and as part of the WIF Grant award, PHWB must complete the evaluation plan as a condition of the grant. As the original evaluation provider, Brandt Information Services, withdrew from the project, PHWB must procure a new provider. The Board is presented with a request to enter into contract negotiations and procure a new evaluator.

MOTION made by Nils Lenz and seconded by David Lambert to approve procuring a new evaluator for the WIF Grant. Motion carried.



Board Meeting Minutes

June 19, 2014

Page 3

Action Item 8 – Adult Education Hernando County Program Year 2014-2015

Hernando County School District seeks concurrence from PHWB for two grants for which they are requesting funding from the DOE as part of the grant process.

MOTION made by Sondra Cranford and seconded by David Franklin in concurrence with the Adult Education Hernando County program. Motion carried.

Dianne reviewed the Financial Report Summary YTD April 30, 2014 as well as the Form 990.

Lex called everyone's attention the Chair Report.

With no further business to conduct and no comments from the public, the meeting adjourned.

