



# Pasco-Hernando Workforce Board, Inc.

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## **Business Competitiveness Meeting Minutes**

August 9, 2011

2.00 p.m.; Admin Office

### **Committee Members:**

*Present:* Rob Aguis, Tom Barb, Mike McHugh, Dr. Kathy Johnson, Steve Sacone, Bill Woodard

*Absent:* Bill Gerhards, John Hagen

*Quorum present?* Yes

*Others Present:*

PHWB Staff – Ken Russ, Dave Hamilton

### **Proceedings:**

Meeting called to order at 2.03 p.m. by Chair, Mike McHugh

### **Action Item – Approval of Minutes from May 18, 2011 Meeting**

Mike McHugh asked for any comments or corrections regarding the minutes from the previous meeting. There were none.

*MOTION made by Steve Sacone and seconded by Tom Barb to approve the minutes. Motion carried.*

### **Employed Worker Training**

Originally meant to be an action item, this instead was a discussion item. Ken Russ explained that the State is refining the definition of an employed worker and the criteria for an employed worker training program. The State will be holding a conference call to clarify the definitions and criteria and this item is tabled until then.

### **Action Item – Approval of Training Providers**

Annually training providers are approved by the Board. Dr. Johnson requested that the supporting materials presented in the Business Competitiveness agenda packet be corrected to accurately reference that this action item is to approve *private* training providers. Dave Hamilton explained the review process involved. Mike McHugh reviewed the list of the 7 private training providers and asked for any further questions or comments on the information provided about each.

*MOTION made by Tom Barb and seconded by Bill Woodard to approve the training providers.*



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**Business Competitiveness Meeting Minutes**  
**August 9, 2011**  
**Page 2**

## **Business Competitiveness Goals**

The Committee reviewed the year end goals which showed very positive results. Discussion regarding the establishment of new goals for the 2011 – 2012 Program Year will take place at a future meeting.

## **Florida Eight Update**

Jerome attended a recent meeting regarding the Florida Eight. An update will be given at a future meeting as Jerome was not present.

## **Draft of RFP for Business Services**

This was intended to be presented for information to the Committee to show the detailed information that would be included in the RFP for Business Services. The release of the RFP was previously approved by the Business Competitiveness Committee on May 18, 2011.

## **MMR**

The Committee reviewed the year-end Monthly Management Report.

With no further business and no public comments, the Committee adjourned at 2.55 p.m.