



Pasco-Hernando Workforce Board, Inc.

Board Meeting Minutes

September 19, 2013

Board Members:

Present: Rob Aguis, Mark Barry, Sondra Cranford, Mark Earl, David Franklin, John Howell, Patricia Keelean, Lorri Kindberg, Nils Lenz, Cem Maier, Ken Minter, Scott Morreale, Joelle Neri, Matt Peters, Tim Reed, Steve Sacone, Lex Smith, Charles Snider, Claire Walker, Patty Wisman, Bill Woodard

Absent: Dana Cutlip, Kathy Johnson, 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 3.00 p.m. by Vice Chair, Claire Walker

Vice Chair Claire Walker presided over the meeting as Chair Lex Smith was delayed en route to the meeting and participated via conference call.

Action Item 1 – Approval of Board Meeting Minutes, June 20, 2013

MOTION made by David Franklin and seconded by John Howell to approve the minutes from June 20, 2013. Motion carried.

Action Item 2 – Approval of Contract with ARC Nature Coast

In response to an RFP seeking qualified organizations skilled in facilitating the employment of individuals with disabilities, one response was received from the ARC Nature Coast. Since Mark Barry, Executive Director of The ARC Nature Coast is also a PHWB member, a 2/3 vote of the full board was necessary.

MOTION made by David Franklin and seconded by Rob Aguis to approve the contract with The ARC Nature Coast. Mark Barry declared a conflict and abstained from voting. Motion carried.

Action Item 3 – Employed Worker Training (EWT) Approval for VLOC

VLOC, Inc. submitted an EWT application to PHWB requesting funding to assist with training their employees. Since Steve Sacone, General Manager of VLOC, Inc. is also a PHWB member, a 2/3 vote of the full board was necessary.

MOTION made by Patricia Keelean and seconded by Sondra Cranford to approve the EWT contract for VLOC. Steve Sacone declared a conflict and abstained from voting. Motion carried.

The Board reviewed the Financial Report Summary, YTD as of July 31, 2013; the DEO financial and administration monitoring report for 2012-2013; and the Chair Report.

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