



Pasco-Hernando Workforce Board, Inc.

Board Meeting Minutes

December 19, 2013

Board Members:

Present: Rob Aguis, Mark Barry, Sondra Cranford, Dana Cutlip, David Franklin, John Howell, Kathy Johnson, Patricia Keelean, Nils Lenz, Cem Maier, Scott Morreale, Joelle Neri, Matthew Peters, Lex Smith, Charles Snider, Claire Walker, Bill Woodard

Absent: Mark Earl, Lorri Kindberg, Ken Minter, Tim Reed, Steve Sacone, Larry Utt, Todd Vega

Quorum Present? Yes

Others Present:

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

Guest: James Finch, DEO; Jennifer Forrester, James Moore & Co., CPA

Proceedings:

Meeting called to order at 3.00 p.m. Chair, Lex Smith

Action Item 1 – Approve minutes from Sept. 19 and Nov. 21, 2013 meetings

The Board reviewed the minutes from the Sept. 19 and Nov. 21, 2013 meetings. With no changes or comments, the minutes were approved.

MOTION made by Sondra Cranford and seconded by Bill Woodard to approve the minutes from the Sept. 19 and Nov. 21, 2013 meetings. Motion carried.

Action Item 2 – Negotiations for Leased Spaced in E. Pasco, FY2013-2014.

A request was made to begin negotiations with the respondent to the RFP for space in eastern Pasco County. The initial proposal is favorable but some modifications to the lease and space may need to be made.

MOTION made by Sondra Cranford and seconded by Bill Woodard to approve beginning negotiations with the respondent to the RFP for space. Motion carried.

Dianne Weiss reviewed the Financial Report Summary YTD Oct. 31, 2013. Jennifer Forrester from James Moore & Co., CPA reviewed the audit report which covers the period of July 1, 2012 through June 30, 2013. James Finch of DEO reviewed the annual update on our performance.

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