



Pasco-Hernando Workforce Board, Inc.

Board Meeting Minutes

February 16, 2012

Board Members:

Present: Rob Aguis, Tom Barb, Mark Earl, David Franklin, John Howell, Dr. Kathy Johnson, Mike McHugh, Marilyn Pearson-Adams, Steve Sacone, Lex Smith, Charles Snider, Commissioner Jeff Stabins, Larry Utt, Todd Vega, Claire Walker, Francine Ward, Commissioner Henry Wilson, Patty Wisman, Randy Woodruff

Absent: Mark Barry, Ed Blommel, Mike Duncan, Bill Gerhards, Dean Judkins, Scott Morreale, Matthew Peters, Bill Woodard

Quorum Present? Yes

Others Present:

PHWB Staff – Dave Hamilton, Brenda Gause, Ken Russ, Dianne Weiss

Guests – Garry Burlingame, Kris Rawson, Goodwill Suncoast

Proceedings:

Meeting called to order at 3.05 p.m. by Chair, Lex Smith

Consent Agenda

The meeting began with a review of the items on the Consent Agenda. With no objections or corrections, the Consent Agenda items were accepted.

Review and Approve Minutes from October 20, 2011 Board Meeting

Lex asked if there were any corrections or discussion needed on the minutes from the October 20, 2011 Board Meeting.

MOTION made by Larry Utt and seconded by Commissioner Henry Wilson to approve the minutes from the previous meeting. Motion carried.

Action Item 1 – Lease for Spring Hill Facility

Jerome advised the Board that following negotiations with the landlord of the Spring Hill facility, a new five-year lease was negotiated resulting in significant overall savings, notably 13% in the first year.

MOTION made by Dave Franklin and seconded by Claire Walker to accept the new Lease for the Spring Hill Facility.

Financial Summary Report

Dianne reviewed the Financial Summary Report, YTD December 31, 2011 highlighting the status of programs funds at the 50% year-elapsed mark.



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Business Competitiveness Committee Update

Mike McHugh updated the Board regarding the Business Competitiveness Committee stating that a meeting is scheduled for March.

Youth Committee Update

Claire Walker updated the Board regarding the Youth Committee stating that a meeting was held in November 2011 to discuss goals for the Youth Committee and that another meeting was being planned for April.

Discussion Items

Lex advised the group that the annual performance evaluation survey for Jerome would be circulated within the week. As their input is very valuable, he encouraged everyone to complete it.

Jerome reviewed the Job Placement report highlighting our ranking at the top per the State's reporting guidelines.

Jerome also shared a news release from WFI which highlighted our ranking in the No. 1 spot for the month of December in Job Placement.

Jerome reviewed the latest Grant Status Update as well as the MMR and then reviewed the Board Goals. The Chair Report was provided as a handout.

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