



Pasco-Hernando Workforce Board, Inc.

Board of Directors Meeting April 21, 2011 Minutes

Members present: Lex Smith, Board Chair; Mike Duncan, Board Vice Chair; Rob Aguis; Tom Barb; Mark Barry; Tamara DiSi; Mark Earl; Dave Franklin; John Hagen; John Howell; Dr. Kathy Johnson; Dean Judkins; Marilyn Pearson-Adams; Matthew Peters; Steve Sacone; Claire Walker; Francine Ward; Commissioner Henry Wilson; Patty Wisman.

Staff and Guests: Jerome Salatino, CEO; Brenda Gause, Director of Operations; Dave Hamilton, Management Consultant/MOS; Chris Pietras, Director of Technology/Facilities; Kris Rawson, Garry Burlingame - Goodwill Suncoast.

The meeting was called to order by Lex Smith, Board Chair, at 3:06 pm.

Action Items:

Board Committee Minutes of February 17, 2011

A motion was made by John Howell and seconded by Dave Franklin to approve the minutes. The motion passed unanimously.

PTO Policy

A motion was made by Dave Franklin and seconded by Dr. Kathy Johnson to approve the changes PTO Policy 602. The motion passed unanimously.

OJT / EWT Funding Policy

A motion was made by Rob Aguis and seconded by Commissioner Henry Wilson to approve the OJT / EWT Funding Policy. The motion passed unanimously.

Board Retreat

A motion was made by Dean Judkins and seconded by Commissioner Henry Wilson to approve the allocation of \$2,500 from unrestricted funds for use toward the Board Retreat. The motion passed unanimously.

The Committees gave updates to the Board members including a preview of the Workforce Overview report website which was recently launched.

Jerome Salatino reviewed the Board Goals, Monthly Management Report, and the Grant Status Update.

With the agenda items covered, Lex Smith opened the floor for any other business. There being none, he sought any comments from the public. With no additional business and no public comments the meeting was adjourned.