

Executive Committee Meeting Minutes

May 27, 2014

Committee Members:

Present: Lex Smith, Claire Walker, Mark Barry, Kathy Johnson

Absent: none

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Dianne Weiss

Proceedings:

Meeting called to order at 10.07 a.m. by Lex Smith.

Lex Smith called the meeting to order at 10.07 a.m.

Discussion Item 1 – Election of Officers

Claire Walker announced that, effective June 1 she will no longer be with Rasmussen and therefore will resign her position on the Board. As she was slated to ascend to the Board Chair position, discussions on how to proceed were underway. A candidate for Board Chair, representing the business sector was identified – Mark Earl. Presuming that he would be in agreement with this it was suggested the Lex consider the Vice Chair position in order to make Mark's transition seamless. The Executive Committee structure was discussed and it was suggested that it be made up of the Board Chair elect, Mark Earl; Vice Chair elect Lex Smith. Mark Barry agreed to continue as Treasurer. For continuity it was suggested that Kathy Johnson remain as a member of the Executive Committee. Three additional members will be selected after Mark Earl takes the Chair position, presuming that is approved by the full board.

Discussion Item 2 – Workforce Innovation and Opportunity Act

Jerome discussed the Workforce Innovation and Opportunity Act which is a revision of the Workforce Investment Act, the federal regulation which guides workforce boards. He covered some of the changes that might impact workforce boards upon its implementation but reminded everyone that the state of Florida will first make revisions to its state version of this Act.

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

