

Executive Committee Meeting Minutes

January 16, 2020 – 9.00 a.m.

Committee Members

Present: Mark Barry, Mark Earl, Lorri Kindberg, David Lambert

Absent: Lex Smith

Quorum Present: Yes

Others Present:

PHWB Staff: Brenda Gause, Heather Harter, Theresa Miner, Jerome Salatino,
Pasco County Commissioner – Kathryn Starkey

Proceedings:

Meeting called to order at 9.00 a.m. by David Lambert, Chair

Welcome and call to order..... David Lambert, Chair

Public Comments

No public comments were received.

Action Item 1 – Approval of Minutes from January 16, 2020 Meeting

David Lambert asked the Committee members to review the minutes from January 16, 2020 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Lorri Kindberg.

MOTION was seconded by Mark Barry to approve the minutes. Motion carried unanimously. No abstentions.

Action Item 2 – Approval of Local Workforce Plan 2020

The Committee reviewed the 2020 Local Workforce Plan prior to being submitted to the Pasco and Hernando County Chief Elected Officials for approval. Brenda Gause spoke about the requirements, approval process, and changes to the targeted industry sectors.

MOTION was made by Mark Barry.

MOTION was seconded by Lorri Kindberg to approve the Local Workforce Plan 2020. Motion carried unanimously. No abstentions.

Action Item 3 – Employed Worker Training

Committee members reviewed the recommendation to approve \$33,105 in additional funds for Trinity Services Group to train additional 19 employed workers.



MOTION was made by Mark Barry.

MOTION was seconded by Mark Earl to approve the additional funds for Trinity Services Group. Motion carried unanimously. No abstentions.

Action Item 4 – Approval of Legal Firm

The Committee reviewed the recommendation to proceed with contract negotiations with The Hogan Law Firm with intent to serve as the board appointed legal firm. Jerome Salatino spoke about the procurement policy requirements, required experience, and cost.

MOTION was made by Mark Earl.

MOTION was seconded by Lorri Kindberg to proceed with contract negotiations. Motion carried unanimously. No abstentions.

Board Chair Comments

No Board Chair comments were made.

CEO Comments

Jerome Salatino announced Lorri Kindberg's resignation effective today.

With no further business to discuss, the meeting adjourned.

