

*Please be reminded pursuant to Section 3 of Article XIII of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article XII Section 3 shall govern the voting requirements on such matter.*

## Board Meeting

**Date:** June 11, 2020  
**Time:** 3.00 p.m.  
**Location:** Teleconference  
**Dial in:** 1-800-750-4065

**Participant Code:** 7571118#

## Public Comments

### Public Comments

No requests from the public were received during the allotted time period published in the Public Notice on the CareerSource Pasco Hernando website.

## Consent Agenda

*The Consent Agenda contains the meeting minutes from the Executive Committee meetings. This is presented to the Board as information and requires no action.*

### Consent Items

1. None

## Board Agenda

### Action Items

1. Approval of Minutes from March 12, 2020 Meeting (David Lambert) .....Pages 1-5
2. Amendment to Bylaws (Jerome Salatino).....Pages 6-15
3. Confirmation of Committee Chair and Committee Members (David Lambert)..... Page 16
4. Approval of FY2020-2021 Meeting Schedule (David Lambert).....Pages 17-18
5. Approval of Information Technology Services Provider (Theresa Miner) .....Pages 19-46  
*(Copies of the proposals are available upon request.)*

### Information Items

1. One Stop Operator Report PY2019-2020 (Brenda Gause).....Pages 47-66
2. Board Governance: Grantee Subgrantee Agreement (Jennifer Rey).....Pages 67-91

### Board Chair Comments

### CEO Comments

Adjournment