

*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.*

## **Executive Committee Meeting**

July 23, 2020 – 9.00 a.m.

### **Meeting Location**

4440 Grand Blvd., New Port Richey, FL 34652

**Dial in:** 1.800.750.4065    **Participant Code:** 6246141#

### **Committee Members**

Mark Barry, Mark Earl, David Lambert, Lex Smith

Call to order ..... David Lambert, Chair

### **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.

### **Action Items**

1. Approval of Minutes from April 23, 2020 Meeting (David Lambert) .....Pages 1-4
2. Approval of Training Provider Renewal (David Hamilton) .....Pages 5-14
3. Approval of New Training Provider (David Hamilton)..... Page 15
4. Approval of Targeted Occupation List PY 2020-21 (David Hamilton).....Pages 16-21
5. Policy (Jerome Salatino) .....Pages 22-23

### **Discussion Items**

1. PEDC Cost (Jerome Salatino).....Discussion
2. Board Membership (Jerome Salatino) ..... Page 24

### **Board Chair Comments**

### **CEO Comments**

Adjournment

