

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

August 27, 2020 – 10.00 a.m.

Meeting Location

4440 Grand Blvd., New Port Richey, FL 34652

Dial in: 1.800.750.4065 **Participant Code:** 7186952#

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 July 23, 2020 Meeting (David Lambert).....Pages 1-4
2. Approval of Revised Budget (Theresa Miner).....Pages 5-8
3. Submission of Plumbing Apprenticeship Program (Dave Hamilton).....Pages 9-44

Information Items

1. Statement of Revenues and Expenditures (Theresa Miner)Pages 45-46

Discussion Items

1. Banking (Theresa Miner)..... Verbal

Board Chair Comments

CEO Comments

Adjournment

