

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: October 1, 2020
Time: 3.00 p.m.
Location: Teleconference
Dial in: 1-800-750-4065

Participant Code: 7186952#

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 meeting on April 23, 2020 and July 23, 2020. This is presented to the Board as information and requires no action.

Consent Items

1. Executive Committee Minutes from April 23, 2020 (David Lambert)Pages 1-5
2. Executive Committee Minutes from July 23, 2020 (David Lambert).....Pages 6-8

Board Agenda

Action Items

1. Approval of Minutes from June 11, 2020 Meeting (David Lambert)Pages 9-13
2. Approval of EWT Contract (Jerome Salatino)Pages 14-35
3. Corporate Spending Authority (Jerome Salatino) Page 36

Information Items

1. Dashboard Update (Brenda Gause).....Pages 37-42

Board Chair Comments

CEO Comments

Adjournment