



BOARD REGULAR MEETING MINUTES

March 23, 2017

CareerSource Research Coast
584 University Blvd., Port St. Lucie, FL

Present:	Brandon Tucker Michelle Akins (via teleconference) Sandy Akre Brian Bauer Julie Bixler Barbara Clowdus Jennifer Corkern (via teleconference) Susan Curtis (via teleconference) Brooke Flood	William Laughlin Steve Newman Tom Peer Lison Philor-Jonnassaint (via teleconference) Donna Rivett Ann Rodriguez (via teleconference) Deborah Schooley Joy Yates (via teleconference)
Excused:	Cathleen Blair	Sabina Guthrie
Staff:	Migdalia Rosado Angela Davis-Green Sheila Ettehadieh Zack Hackley	Pat Houston Patricia Piche Loretta Toth
Others:	Sally Alkayaly Paul Kelly Malissa Morgan Juelie Perry	Larry Reisman Jarrod Trefelner Tony Loupe

Other members of the public were present and on the phone.

I. CALL TO ORDER

The meeting was called to order by Chair, Brandon Tucker at 1:30 p.m. Roll call was taken and a quorum was present.

II. ANNOUNCEMENTS AND ADDITIONS/DELETIONS TO AGENDA – Mr. Tucker welcomed

Ms. Clowdus, governor appointee, to the board and appointed her to the Bylaws/Personnel Committee.

III. ADOPTION OF AGENDA

Motion to adopt the agenda was made by William Laughlin, seconded by Donna Rivett and passed unanimously.

Brooke Flood arrived at 1:34 p.m.

IV. CONSENT AGENDA

- A. Board Meeting Minutes – January 26, 2017
- B. Submission of 2017-2018 MC BOCC grant application
- C. Submission of 2017-2018 IR BOCC Non-profit funding application
- D. Submission of Publix funding application

Motion was made by Brian Bauer to approve the consent agenda. Motion was seconded by Donna Rivett and passed unanimously.

V. INTERIM CEO'S REPORT – Ms. Rosado informed the members that ELCIRMO is currently enrolling in all three counties and there is no wait list in Okeechobee and Martin Counties. She reminded members of upcoming events.

VI. NEW BUSINESS

A. Action Item 2016-17.06 – Bank Signatory – As recommended by the Finance Committee, *Motion was made by Lison Philor-Jonnassaint to appoint Migdalia Rosado, Interim CEO, as an authorized check signer replacing Jacki Jackson. Motion was seconded by Ann Rodriguez and passed unanimously.*

VII. OLD BUSINESS

A. Action Item 2016-17.07 – Merger Recommendation – Chairman Tucker explained that the Executive Committee met on February 21st to review the merger and acquisition proposals along with Mr. Trefelner's suggestion of a joint advisory committee. The Executive Committee recommendation was included in the packet for board consideration. Mr. Tucker opened the floor for comments from the board and discussion followed.

Motion was made by Steve Newman to continue with merger discussions as per the January meeting and to include discussions of the joint advisory committee as per Mr. Trefelner's email. Motion was seconded by Tom Peer. The floor was once again open for discussion by the board and the public. After discussion, motion was put to a vote and passed.

Motion was made by Tom Peer to form the joint advisory committee as proposed. Motion was seconded by Brian Bauer. During discussion, it was noted that Mr. Trefelner's email suggested the committee be comprised of 3 joint board members (Sandy Akre, Tom Peer & Brian Bauer), 3 IRMO board members, 3 St. Lucie board members and both board chairs. Concerns were expressed regarding the composition of the advisory committee. The email was read, noting the goal of the committee is to discuss and make a recommendation to both boards. Each board will vote individually on the matter. Upon being put to a vote, motion passed.

Mr. Tucker appointed the following IRMO members to the joint advisory committee: Brooke Flood, Julie Bixler and Steve Newman.

Sandy Akre left the meeting.

VIII. COMMITTEE REPORTS

A. Finance Committee – The reports as of January 31, 2017 were included in the packet. It was noted that enrolling is taking place and the wait list will be cleared.

B. Bylaws/Personnel Committee – Mr. Peer reported that CEO salaries were discussed.

C. Program Committee – Ms. Rivett reported that the state is reviewing a statewide QRIS program. The Committee determined that publishing CLASS scores on the website would not provide valuable information. Childcare tours are scheduled for March 27, 28 and 29 and members were encouraged to attend.

D. Fundraising Committee – Mr. Tucker reminded members of the Touch-a-Truck event on 4/1/17.

IX. CHAIRMAN'S COMMENTS – Mr. Tucker thanked everyone for going through the process.

X. BOARD MEMBER COMMENTS – No further comments.

XI. PUBLIC COMMENTS – No further comments.

XII. INFORMATION – The following information was included in the packet: a) wait list/served; b) CSCMC-ELC Match End of Year Performance Report 7/1/15-6/30/16; c) OEL Desk Review November 2016.

XIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:21 p.m.

Respectfully submitted,

Approved 5/25/17

Brandon Tucker, Chair
BT:lt