

**CareerSource Pinellas
Board of Directors Orientation Minutes**

Date: Tuesday, September 15, 2020 at 10:30 am.
Location: *Virtual Zoom

Call to Order

Committee Chairman, Mr. Harless called the meeting to order at 10:30 a.m. and welcomed all participants. The following board members were in attendance.

Board Members in attendance

Ivonne Alvarez, Andrea Cianek, Barclay Harless, Michele Mathews, Chris Owens, Michael Ramsey and Pattye Sawyer.

Board Counsel

Stephanie Marchman

Staff

Jennifer Brackney and Cindy Hockridge.

Welcome & Introductions

Mr. Barclay Harless, Board Chairman welcomed the new Board members by describing his experience over the past two years. CareerSource Pinellas has been through a process to find the right people and set up the right policies to guide the organization.

Right now with the economic turmoil, this organization and the work that it does is more important than ever. The remainder of 2020 and 2021 will be transformative years.

Barclay advised the new Board members to ask questions, learn what CareerSource offers and share any thoughts today and at any and all board meetings as well.

Barclay is proud of the leadership team and the accomplishments that CareerSource Pinellas has made and a proud member of the Board.

Agenda/Introductions

Jennifer Brackney, CEO welcomed the new members to the CareerSource Pinellas Board Orientation, followed by introductions from each of the new members.

Jennifer explained the history and who we are as a regional workforce board in Florida, where our centers are located and the mission of CareerSource Pinellas.

Board Orientation Presentation

Jennifer Brackney went through the presentation that included the following highlights:

- Programs & Services
- Financial Planning
- Performance Measures
- Board & Committees
- Sunshine Law – Presented by Stephanie Marchman, Gray|Robinson
- 2020-2024 Strategic Plan

Public Comments: None

Open Discussion: None

Adjournment: The meeting was adjourned at 11:40 a.m.