CareerSource Pinellas One-Stop Committee Meeting Minutes

Date: October 12, 2023 @ 9:00am

Location: Hybrid meeting - Zoom/EpiCenter, 13805 58th St. N., Room 1 - 455, Clearwater, FL 33760

Call to Order

John Howell chaired the meeting in, Chair Mark Hunt's place, and called the meeting to order at 9:01am.

Members in Attendance

Dr. Rebecca Sarlo (Zoom), John Howell (In-person), Candida Duff (Zoom), Pattye Sawyer (Zoom), Michael Jalazo (Zoom), Tiffany Nozicka (In-person), Tony Manatine (In-person), Jody Armstrong (Zoom), Ryan Becker (Zoom), Sandy Traynor (In-person)

Members Not in Attendance

Mark Hunt, Zachary White, Senator Nick DiCeglie

Staff in Attendance

Steven Meier (In person), Jay Burkey (Zoom), Leah Geis (In person), Jason Druding (In person), Lysandra Montijo (In person), Michelle Moeller (In person)

Guests in Attendance

Shellonda Rucker – (In person) Mari Nicole – (Zoom) Stephen C. – (Zoom)

Public Comments

There were no public comments.

ACTION ITEM 1 – Approval of Minutes

The minutes of the August 10, 2023, One-Stop Committee meeting were presented for approval.

RECOMMENDATION

Approval of the draft minutes, to include any amendments necessary.

Discussion: None

Motion:	Dr. Rebecca Sarlo
Second:	Tony Manatine

The minutes were approved as presented. This motion carried unanimously.

INFORMATION ITEM 1 - PY'2023 - 2024 One-Stop Committee Goals

The PY'2023 – 2024 One-Stop Committee Goals were included in the packet for review.

INFORMATION ITEM 2 – Able Trust Update

The update was included in the packet for review.

INFORMATION ITEM 3 – Nonprofit Workforce Survey Results

The results and a summary were included in the packet for review.

INFORMATION ITEM 4 – Summer P.A.Y.S. Summary

A summary of the Summer P.A.Y.S. program was included in the packet for review.

INFORMATION ITEM 5 - 2023 CareerSource Impact Report

The report was included in the packet for review.

INFORMATION ITEM 6 – Performance Indicators

The report was included in the packet for review.

INFORMATION ITEM 7 – One-Stop Operator Report

The report was included in the packet for review.

INFORMATION ITEM 8 – Key Performance Report

The report was included in the packet for review.

INFORMATION ITEM 9 – Marketing Report

The report was included in the packet for review.

INFORMATION ITEM 10 – Lealman Agreement

An update of the agreement was included in the packet for review.

INFORMATION ITEM 11 – Grant Status Report

The report was included in the packet for review.

Other Administrative Matters - None.

Adjournment – Tony Manatine made a motion to adjourn, Tiffany Nozicka seconded that motion. John Howell adjourned the meeting at 10:03.am.