

**CareerSource Pinellas
Special Board of Directors Meeting Minutes**

Date: Friday, February 9, 2024, at 9:00 am.

Location: Zoom

Call to Order

Chair Scott Thomas called the meeting to order at 9:02 a.m. There was a quorum present with the following board members in attendance.

Board Members in Attendance – (All attended via Zoom)

Scott Thomas, Barclay Harless, Esther Matthews, Bart Diebold, Jack Geller, Pattye Sawyer, Dr. Rebecca Sarlo, Elizabeth Siplin, John Howell, Mark Hunt, Kenneth Williams, David Fetkenher, Zachary White, Michael Jalazo, Larry Morgan, Shawn McDonnell, Ivonne Alvarez, Russell Williams, Jeremy Robinson

Board Members Not in Attendance

Belinthia Berry, Kevin Knutson, Zac Holland, Glenn Willocks, Dawn Peters, Commissioner René Flowers, Candida Duff, Celeste Fernandez, Senator Nick DiCeglie, Nikki Lezama, Benjamin Friedman

Board Counsel

Stephanie Marchman (Zoom)

Staff in Attendance (All attended via Zoom)

Steven Meier, Leah Geis

Guests in Attendance (All attended via Zoom)

Rob McNeely – Messer Capareello, P.A.

Ryan Bader-Wilson – Court Reporter

Public Comments

There were no public comments.

ACTION Item 1

General Counsel's request for Closed Attorney/Client Meeting to obtain advice regarding: *Worknet Pinellas, Inc., Tampa Bay Workforce Alliance, Inc., v. Federal Insurance Company, Westchester Fire Insurance Company*, currently pending in the United States District Court, Middle District of Florida, Case Number 8:23-cv-00602-SDM-TGW.

Other Administrative Matters – There were no other administrative matters.

Adjournment – Chair Scott Thomas opened the floor to adjournment. Larry Morgan made a motion to adjourn. David Fetkenher seconded the motion. Scott Thomas adjourned the meeting at 9:36am.

**A full transcript of the meeting has been filed with the administrator for CareerSource Pinellas and will be part of the minutes once the litigation concludes.*