



February 9, 2024 - 9:00 A.M.

Zoom Meeting

*Join via Zoom – Meeting ID: 338 034 9468

Zoom Link

*Dial In via Phone – Meeting ID: 338 034 9468

Phone: +1 646-558-8656

**Special Board of Directors Meeting
Agenda**

I. Welcome and Introductions Scott Thomas, Chair

II. Public Comment

Members of the public may raise their virtual hand during the Public Comment portion of the meeting. Members of the public who do so will be acknowledged by the Chair and provided up to three minutes to make public comment.

III. Roll Call

IV. Action/Discussion Items

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.

Invited Attendees

- Stephanie Marchman – **Gray|Robinson**
- Rob McNeely – **Messer Caparello, P.A.**
- James Dean – **Messer Caparello, P.A.**
- Steven Meier – **CareerSource Pinellas, Chief Executive Officer**
- **CareerSource Pinellas Board of Directors:** Scott Thomas, Barclay Harless, Ivonne Alvarez, Belinthia Berry, Senator Nick DiCeglie, Bart Diebold, Candida Duff, Celeste Fernandez, David Fetkenher, Commissioner René Flowers, Benjamin Friedman, Jack Geller, William Holland, Jeremy Robinson, John Howell, Mark Hunt, Michael Jalazo, Kevin Knutson, Nikisha Lezama, Esther Matthews, Shawn McDonnell, Larry Morgan, Dawn Peters, Dr. Rebecca Sarlo, Patricia Sawyer, Elizabeth Siplin, Zachary White, Kenneth Williams, Russell Williams, Glenn Willocks
- Court reporter - Lexitas

V. Open Discussion

VI. Adjournment

Audit Committee – February 21, 2024 (11:00 am – 12:00 pm)
Compensation Committee – April 4, 2024 (11:00 am – 12:00 pm)
Finance Committee – February 21, 2024 (10:00 am - 11:00 am)
Workforce Solutions Committee – February 15, 2024 (2:30 pm - 3:30 pm)
One-Stop Committee – April 11, 2024 (9:00 am - 10:00 am)
Next Board of Directors Meeting – March 20, 2024 (11:45am – 1pm)

**All parties are advised that if you decide to appeal any decision made by the Board with respect to any matter considered at the meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

**If you have a disability and need an accommodation in order to participate in this meeting, please contact the Executive Assistant at 727-608-2551 or admin@careersourcepinellas.com at least two business days in advance of the meeting.*

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