



**May 28, 2024 – 10:45AM – 12:15PM**

Hybrid Meeting – SPC EpiCenter

13805 58<sup>th</sup> St. N. Room 1-455

Clearwater, FL 33760

**Zoom**

\*Join via Zoom – Meeting ID: 338 034 9468

[Zoom Link](#)

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

Phone: +1 646-558-8656

## Hillsborough/Pinellas Workforce Development Consortium Special Meeting

### Agenda

#### I. Call to Order, Welcome, Roll Call & Remarks

#### II. Pledge of Allegiance

#### III. Public Comments

#### IV. Action/Discussion Items

A. CEO Selection Process..... Scott Thomas, Chair, Advisory Committee

##### 1. **RECOMMENDATION**

Advisory Committee suspend the CEO selection process and services contract with Newland Associates.

- Top two recommended candidates have withdrawn
- Newland contract suspended to provide LWDB options as needed for future recruitment efforts

##### 2. **RECOMMENDATION**

New LWDB to lead the CEO selection process.

- By-Laws - Identify role/process for LWDB to recruit/select CEO
- First meeting of the new LWDB will be held on May 30<sup>th</sup>
  - LWDB will have latitude to determine member involvement and approach
  - Create a CEO Selection Committee
    - Appoint Chair and Committee members
    - Equal Representation from both counties and Consortium
    - Desired Consortium member participation (2 or 4 members in interview effort)
  - LWDB will update Consortium on recruitment approach and progress
  - New CEO works for LWDB and is a CareerSource Hillsborough Pinellas Employee

B. Discuss Recommendations to LWDB Regarding Co-Interim CEOs for Merged Entity

#### V. Open Discussion

#### VI. Adjournment

*\*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](mailto:admin@careersourcepinellas.com) at least two business days in advance of the meeting.*