



Hillsborough
County Florida



Hillsborough / Pinellas Workforce Development Advisory Committee Meeting Minutes

Date/Time: March 19, 2024 at 3:00 PM EST

Location (Hybrid): CareerSource Tampa Bay Conference Room / ZOOM

Committee Members Attendance

Present:

- CareerSource Pinellas Board of Directors: Scott Thomas, Chair; Barclay Harless, Treasurer.
- CareerSource Tampa Bay Board of Directors: Sean Butler, Chair; Gary Hartfield, Treasurer.

Others in attendance

Present:

- Hillsborough County Government: Ron Barton, Katherine Benson (remote), Ken Jones, and Jonathan Wolf.
- Pinellas County Government: Kevin Knutson.
- CareerSource Tampa Bay: Rich Beynon (remote), Sheila Doyle, Barry Martin (remote), Anna Munro, Tammy Stahlgren, Doug Tobin (remote), April Torregiante.
- CareerSource Pinellas: Jay Burkey (remote), Leah Geis (remote), Steve Meier (remote), Michelle Moeller (remote).
- Newland Associates: Vanessa Abreu.

I. Call to Order, Welcome, Roll Call and Remarks

Scott Thomas, Chair, called the meeting to order at 3:00 p.m. There was a quorum present.

II. Public Comments

There were none.

III. Action/Discussion Items

- A. Approval of Minutes - February 19, 2024, Hillsborough / Pinellas Workforce Development Advisory Committee Meeting Minutes.

Motion:

To approve the minutes of February 19, 2024, Hillsborough / Pinellas Workforce Development Advisory Committee Meeting.

Motion moved by Gary Hartfield and motion seconded by Sean Butler. Motion carried.

- B. Approval of Minutes - March 5, 2024, Hillsborough / Pinellas Workforce Development Advisory Committee Meeting Minutes.

Motion:

To approve the minutes of March 5, 2024, Hillsborough / Pinellas Workforce Development Advisory Committee Meeting.

Motion moved by Gary Hartfield and motion seconded by Sean Butler. Motion carried.

- C. Recommend LWDB Appointments

The bi-county working group staff from Hillsborough and Pinellas counties and CSTB and CSP recommends adoption of the final slate of Board candidates identified in the March 19, 2024, Workforce Development Consortium Advisory Committee agenda packet.

Motion:

To approve the recommended appointments.

Motion moved by Sean Butler and motion seconded by Gary Hartfield. Motion carried.

The final recommended slate of Board candidates is to be brought to the Consortium for review and final approval at their April 2nd meeting.

IV. Information / Discussion Items

- A. Updated Bylaws (CSF Policy Updates)

No discussion occurred.

- B. CEO Selection Process (Competencies)

Katherine Benson discussed the provisions of sunshine and public records. Outside of the Advisory Committee meeting, Advisory Committee members can independently discuss their questions or comments with Newland if Newland does not act as a conduit of another Advisory Committee member(s) discussion or comments. Vanessa Abreu indicated due to confidentiality; questions related to the competencies cannot be addressed at the meeting but can be discussed one-on-one with individual Advisory Committee members.

V. Future Action / Discussion Items (April 1, 2024)

A. CEO Selection Process (Candidate Panel Update)

VI. Adjournment

Motion:

To adjourn the meeting.

The meeting adjourned at 3:29 p.m.

Minutes prepared by Tammy Stahlgren, CareerSource Tampa Bay, Executive Administrative Assistant.