#### CareerSource Pinellas One-Stop Committee Meeting Minutes

Date: April 11, 2024 @ 9:00am

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

#### Call to Order

Chair Mark Hunt was unable to attend the meeting, so Dr. Rebecca Sarlo sat in for him and chaired the meeting. Dr. Rebecca Sarlo called the meeting to order at 9:00am.

#### **Members in Attendance**

Dr. Rebecca Sarlo (Zoom), John Howell (Zoom), Pattye Sawyer (Zoom), Jody Armstrong (In-person), Ryan Becker (Zoom)

#### **Members Not in Attendance**

Mark Hunt, Candida Duff, Michael Jalazo, Senator Nick DiCeglie, Celeste Fernandez, Zachary White, Sandy Traynor

#### Staff in Attendance

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

#### **Guests in Attendance**

Jody Toner – (In-person)

## **Public Comments**

There were no public comments.

## **ACTION ITEM 1 – Approval of Minutes**

The minutes of the February 8, 2024, One-Stop Committee meeting were presented for approval.

## RECOMMENDATION

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

#### Discussion: None

Motion:	Jody Armstrong
Second:	Pattye Sawyer

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 – Performance Indicators**

The report was included in the packet for review.

## **INFORMATION ITEM 3 – One-Stop Operator Report**

The report was included in the packet for review.

## **INFORMATION ITEM 4 – Key Performance Report**

The report was included in the packet for review.

# **INFORMATION ITEM 5 – Marketing Report**

The report was included in the packet for review.

**Insights on Targeted Populations –** Open discussion about Persons with Disabilities, Veterans, Homeless, Youth, Justice Involved, Recovery and any other targeted populations brought up.

## Other Administrative Matters - None.

**Adjournment –** Dr. Rebecca Sarlo entertained a motion to adjourn. Jody Armstrong offered up a motion and the meeting was adjourned at 9:53am.