

Commission Coordinating Council Meeting

Monday, July 18, 2022 – 11:30 a.m. to 12:00 p.m. <u>Join Virtual Teams Meeting Here</u> Call in (audio only) <u>+1 786-600-3104,964509042#</u> Phone Conference ID: 964 509 042#

Agenda

- I. Call to order by Robin Dawson, CFAO, CareerSource Suncoast
- II. Motion to approve new Board Members:
 - Ms. Allison Imre Is the President/CEO/Owner of Grapevine Communications. Ms. Imre has extensive experience in workforce development. She currently serves on the Board of Directors for the Lakewood Ranch Business Alliance and the Bradenton Area Economic Development Corporation. As an employer in this region, she works to make a positive impact to the community. Ms. Imre will be filling the vacant Business seat left open from Kristi Hoskinson's resignation.
 - Mr. Ronald Serpliss is the Interim Dean of Lifelong Learning and Workforce Development for State College of Florida. Upon approval his Board tenure would take effect on August 02, 2022 to replace Terri Clark's vacating Higher Education position.

Requested Motion: To accept Ms. Allison Imre as a Board member to take effect immediately upon approval.

Requested Motion: To accept Mr. Ronald Serpliss as a Board Member to take effect August 02, 2022.

- III. Motion to approve re-appointment of current active Board members for continuation of service:
 - Heather Kasten Greater Sarasota Chamber of Commerce
 - Peter Hayes Tandem Construction
 - Roscelyn Guenther Boys & Girls Clubs of Sarasota County

Requested Motion: To accept Heather Kasten's re-appointment as a Board Member.

Requested Motion: To accept Peter Hayes's re-appointment as a Board Member.

Requested Motion: To accept Roscelyn Guenther's re-appointment as a Board.

IV. Meeting Adjourned