

Commission Coordinating Council Meeting

Monday, November 7, 2022 8:00 a.m. to 8:30 a.m. Join Virtual Teams Meeting Here Call in (audio only)

+<u>1 786-600-3104,,28384718#</u> Phone Conference ID: 283 847 18#

Agenda

- I. Call to order by Robin Dawson, CFAO, CareerSource Suncoast
- II. Motion to approve the following Board Member Nominations:
 - Shaun Polasky is the VP, Human Resources & People Operations at Helios Technologies. Mr. Polasky has fifteen years' experience in providing Global Human Capital leadership and Strategy on talent acquisitions, talent management and development, and Human Capital Technology. He holds a master's in business administration and is SHRM certified professional.
 - Dr. Deborah Hawkes is the Chief Operating Officer of CAN Community
 Health. Dr. Hawke's is a seasoned healthcare and employment executive.
 She has worked as a life skills and career skills mentor, working with
 individuals who are unemployed. With twenty-five years of business
 experience, she has partnered with local organizations to improve the
 economic status of residents in Manatee and Sarasota County. Dr. Hawkes
 holds a Master of Business Administration, Master of Philosophy Ethics,
 and a Doctorate in Human Services, Behavior.

Requested Motion: To accept Shaun Polasky's appointment as a Board Member to take effect immediately upon approval

Requested Motion: To accept Dr. Deborah Hawkes appointment as a Board Member to take effect immediately upon approval

- III. Motion to approve the re-appointments of current active Board members for continuation of service effective January 2023:
 - Ashley Brown Women's Resource Center of Manatee, President/ CEO
 - James Bos MBJ Group, Inc., Vice President



Requested Motion: To accept Ashley Brown's re-appointment as a Board

Member.

Requested Motion: To accept James Bos's re-appointment as a Board

Member.

IV. Meeting Adjourned