

**CAREERSOURCE SUNCOAST
BOARD MEETING MINUTES**

Virtual TEAMS Meeting and In-person
3660 N. Washington Blvd., Sarasota, FL 34234
Thursday June 13, 2024
8:00 A.M.

Call to Order

Eric Troyer, Chair, called the meeting to order at 8:02 a.m., roll call was performed and a quorum was established.

Action Items – Eric Troyer, Chair

- **Approval of Consent Agenda - Eric Troyer**

Eric Troyer asked for a motion to approve the Consent Agenda Items

- Approval of May 23, 2024, Board Meeting Minutes
- Approval of PY2024-2025 VI-PER Resolution Grant Renewal

Motion: Lisa Eding

Second: David Kraft

Abstain: Ron DiPillo abstained from VI-PER vote

Motion passed unanimously

- **Approval of PY2024-2025 Budget – Robin Dawson**

Lisa Eding introduced the budget presentation.

Robin Dawson presented the PY2024-2025 Budget for approval. The budget was provided in the meeting agenda materials located on the CSS website at [Agendas and Minutes - CareerSource Suncoast](#).

Eric Troyer asked for a motion to approve the PY2024-2025 Budget.

Motion: Lisa Eding

Second: Jim Bos

Motion passed unanimously

- **Approval of PY2024-2025 Eligible Training Providers List (ETPL)**

Christina Witt provided an overview of the Eligible Training Provider list.

Eric Troyer asked for a motion to approve the PY2024-2025 ETPL.

Motion: David Kraft

Second: Lisa Eding

Abstain: Ron DiPillo, Vaughn Alexander Hendriex, Mark Viggiano

Motion passed unanimously

- **Approval of Slate of Officers to Two-Year terms**

Eric Troyer asked for a motion to approve the PY2024-2026 Slate of Officers to serve a two-year terms to be installed at the September 26, 2024 Board Meeting.

- Chairman of the Board: David Kraft, Vision Consulting Group
- Chair Elect: Lisa Eding, Teakdecking Systems
- Treasurer: Jim Bos, MJB Group, Inc.

Motion: Allison Imre **Second:** Ron DiPillo

Motion passed unanimously

CEO Report:

Josh Matlock commented on the budget allowing us to build on this year's successes and the hard work that has been completed this year. Moving into the new year, the board will have better strategic direction with the goal of enhancing and developing workforce solutions that increase access to employers to help job seekers overcome financial challenges. CSS will strategically continue to focus on growing apprenticeship, entrepreneurship and youth development programs to strengthen the engagement and partnerships between employers, training providers and community-based organizations.

CSS will begin regional planning discussions with CareerSource Tampa Bay and CareerSource Pinellas once their merger into a new workforce board is complete and a CEO is appointed. Updates will be provided as progress is made.

The Workforce Innovation and Opportunity Act is up for reauthorization. With the reauthorization, there will be changes to the legislation. CSS will have to adjust based on any changes made to the legislation.

Other Board Business:

- **One-Stop Operator Annual Report**

CSS One-Stop Operator (OSO), Dr. Ron Natale of Educational Management & Services FL LLC, provided the PY2023-2024 annual One-Stop Operator report to the Board. Dr. Natale highlighted the quarterly mandated partner meeting's agenda, the meeting satisfaction survey, the infrastructure funding quarterly report process, the Crosswalk agency-to-agency referral system and recommendations to CSS.

- **Introduction of New One-Stop Operator**

Josh Matlock introduced Terri Clark, of TClark Workforce Solutions, LLC as the new OSO and Education and Industry Consortium Management provider.

Staff Reports:

Robin Dawson - CFAO

Robin Dawson introduced the accounting team to the Board. Jessica Grise, Accounting Manager, and Lori Sardinas, Accounting Coordinator.

Anthony Gaagliano- COO

The Summer Youth Employment program has 159 youth still participating after the first week of their employment. On Monday, the 17th CSS will be featured on ABC 7's The Suncoast View. Filming began today at LECOM Park with one of the participating youth and CSS Board member Craig Warzecha of the Bradenton Marauders. There were several organizations supporting the summer youth program with grant funds, including the Suncoast Credit Union, The Florida Lottery and City of Sarasota's downtown improvement district.

The CSS Business Services Team will be collaborating with the Department of Corrections and hosting a job fair at the Sarasota Career Center on Tuesday, June 18th.

Last week, CSS hosted its third apprenticeship accelerator event in collaboration with the Manhattan Strategy Group (MSG). MSG is a U.S. Department of Labor contractor who works as an [intermediary for apprenticeship programs](#). The event was also an opportunity to introduce our [new partnership](#) with Credit Union 1.

CSS will be participating in an apprenticeship panel discussion at the [HR Florida Conference in August](#).

The Newtown CRA is staying engaged with the CEO program and at their last meeting, they made a commitment [to fund almost the entire \\$30,000 request](#) submitted to continue to support CEO. Last night, CSS graduated thirty-one (31) individuals from the CEO class.

FloridaCommerce notified CSS this week of additional funding available to continue Hurricane Ian grant work. CSS requested an additional \$750,000 in funding; CSS is pending the notice of fund award from the state to determine the additional amount awarded on the grant.

The Non-Custodial Parent Employment Program (NCPEP) has over one hundred (100) clients enrolled being assisted with finding jobs or receiving training to obtain employment.

Public Comments: There were no public comments.

Next Meeting and Adjournment:

Next Board meeting on September 26, 2024.

Eric Troyer adjourned the meeting at 8:52 a.m.

Respectfully submitted,



[Joshua Matlock \(Jun 14, 2024 08:07 EDT\)](#)

Josh Matlock
President, CEO

CAREERSOURCE SUNCOAST - BOARD MEETING ATTENDANCE

Absent Present	Board Member
P*	Jim Bos, MBJ Group
P*	Ashley Brown, Women’s Resource Center
P*	Christy Cardillo, Carr Riggs, & Ingram, LLC.
P*	Jackie Dezelski, Manatee Chamber of Commerce
P	Dr. Ron DiPillo, Sarasota County Schools
P	Lisa Eding, Teak Decking Systems
P*	Luis Font, LIUNA, Laborers International Union
P*	Sarah Tar, Truist
P*	Peter Hayes, Tandem Construction
A	Sharon Hillstrom, Bradenton Area Economic Development Corporation
P	Mark Viggiano, Local 123 Plumbers, and Pipefitters Union
P*	Allison Imre, Grapevine Communications
A	Heather Kasten, Sarasota Chamber of Commerce
P	David Kraft, Vision Consulting Group
A	Shaun Polasky, Helios Technologies
P*	Ericka Randall, Vocational Rehabilitation
P*	Vaughn Alexander Hendriex, State College of Florida
A	Walter Spikes, Coldwell Banker Realty
P	Eric Troyer, Kerkering Barberio & Company
A	Doug Wagner, Manatee County School Board
P*	Craig Warzecha, Bradenton Marauders/Pittsburgh Pirates
P*	Ken Waters, Sarasota Housing Authority
P*	Anne LeBaron, Take Stock in Children Manatee
	Staff Present: Josh Matlock, Robin Dawson, Kathy Bouchard, Anthony Gagliano, Karima Habity*, Linda Benedict, Christina Witt, Michelle Snyder, James Disbro*, Chet Filanowski*, Michael Meerman, Avery Masters, Lori Sardinias, Jessica Grise
P*	Commissioner George Kruse - Manatee County
P*	Commissioner Ron Cutsinger – Sarasota County

23 Board Members – 18 present, 5 absent

**Virtual*