

**CareerSource Suncoast  
Executive Committee  
Meeting Minutes**  
Teams Virtual Meeting  
Thursday, April 17, 2025  
8:00 a.m.

<b>Absent Present</b>	<b><u>Executive Committee Members</u></b>
P	David Kraft, Vision Consulting Group
P	Shaun Polasky, Helios Technologies
P	Eric Troyer, Kerkering, Barberio & Company
A	Lisa Eding, Teakdecking Systems
P	Jim Bos, MJB Consulting Group
	Staff Present: Joshua Matlock, Anthony Gagliano, Kathy Bouchard, Robin Dawson, Christina Witt

**I. Call to Order**

David Kraft, Chair, called the meeting to order at 8:00 a.m. Attendance was recorded, and a quorum was established.

**II. Action Items**

Approval of March 13, 2025 Executive Committee Meeting Minutes

David Kraft requested a motion to approve the March 13, 2025 Executive Committee Meeting Minutes

**Motion:** Eric Troyer      **Second:** Jim Bos  
The motion passed unanimously.

Approval of Manatee County Opioid Impact Grant Application

David Kraft Requested a motion to approve the Manatee County Opioid Impact Grant application.

**Motion:** Jim Bos      **Second:** Shaun Polasky  
The motion passed unanimously.


**III. Public Comment/Closing Remarks – David Kraft**

**IV. Adjournment – David Kraft**

Next Executive Committee meeting is scheduled for May 8th, 2025  
Location: Virtual Teams Meeting

David Kraft adjourned the meeting at 8:18 a.m.

**Respectfully submitted,**

  
Joshua Matlock (Apr 29, 2025 12:05 EDT)

Joshua Matlock  
President/CEO