

**CareerSource Suncoast
Combined Executive Committee
Meeting Minutes**
Teams Virtual Meeting
Thursday, June 11, 2026
8:00 a.m.

Absent Present	<u>Executive Committee Members</u>
P	David Kraft, Vision Consulting Group, Inc.
P	Shaun Polasky, Helios Technologies
P	Eric Troyer, Kerkering, Barberio & Company
P	Jim Bos, MJB Group, LLC.
A	Lisa Eding, Teak Decking Systems
	Staff Present: Joshua Matlock, Anthony Gagliano, Kathy Bouchard, Robin Dawson, Christina Witt, Michelle Snyder, Karima Habity, James Disbro, Lori Sardinas

I. Call to Order

David Kraft, Chair, called the meeting to order at 8:01 a.m. Attendance was recorded, and a quorum was established.

II. Action Items- Executive Committee

Approval of May 13, 2026, Executive Committee Meeting Minutes

David Kraft requested a motion to approve the May 13, 2026, Executive Committee meeting minutes.

Motion: Eric Troyer

Second: Jim Bos

The motion passed unanimously.

Approval of PY2026-2027 Budget

Robin Dawson reviewed the budget packet. A copy of the budget was provided in the meeting materials.

David Kraft requested a motion to approve PY2026-2027 Budget

Motion: Jim Bos

Second: Shaun Polasky

The motion passed unanimously.

III. CEO Report – Joshua Matlock

Joshua Matlock provided updates on the following items: Federal and legislative funding updates, State Board meeting outcomes and WIOA performance policy changes, PY2026-2027 goals and staff re-alignment, and a training provider grievance fair hearing request.

IV. Staff Reports

Kathy Bouchard

Kathy Bouchard provided updates on the following items: Staffing/state positions filled, organizational realignment and internal staff promotions.

Anthony Gagliano

Anthony Gagliano provided updates on the following items: Financial Empowerment and banking partnership, CareerSource Suncoast Care Economy Apprenticeship Accelerator event, Small Business Administration event, Summer Youth Employment program graduation, apprenticeship expansion and national speaking engagements.

V. Public Comment/Closing Remarks – David Kraft

None

VI. Adjournment – David Kraft

Next Executive Committee meeting is scheduled for August 13, 2026.

Location: Virtual Teams Meeting

David Kraft adjourned the meeting at 9:09 a.m.

Respectfully submitted,

Joshua Matlock

Joshua Matlock (Aug 3, 2026 09:46:49 EDT)

Joshua Matlock
President/CEO