

**CareerSource Suncoast
Executive Committee
Meeting Minutes**
Teams Virtual Meeting
Thursday, August 13, 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, MBJ Group, Inc.
A	Lisa Eding, Teakdecking Systems
	Staff Present: Joshua Matlock, Anthony Gagliano, Kathy Bouchard, Robin Dawson, Christina Witt, Michelle Snyder, Karima Habity, Chet Filanowski, James Disbro, Lori Sardinas

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- David Kraft

Approval of Consent Agenda

David Kraft requested a motion to approve the Consent agenda items.

- Approval of June 11, 2026, Executive Committee Meeting Minutes
- Approval of Revised CSS Policy 08-21 Travel Authorizations

Motion: Jim Bos **Second:** Shaun Polasky

The motion passed unanimously.

III. CEO Report – Joshua Matlock

Joshua Matlock provided updates on the following items: Federal WIOA authorization, upcoming State Board meetings, and WIOA performance negotiations.

IV. Finance Reports – Robin Dawson

Robin Dawson reviewed PY2025-2026 Budget to Expenditure Reports as of June 30, 2026. Copies of the reports were provided in the agenda packet.

V. Staff Reports

Kathy Bouchard

Kathy Bouchard provided updates on the following: Staff Retreat, [Workforce Professional Development Summit](#) presentations and award nominations.

Anthony Gagliano

Anthony Gagliano provided updates on the following: [Summer Youth Employment Program](#), CSS technology updates, CEO entrepreneurship program, eRising conference, grant awards from Credit Union1 and Gulf Coast Community foundation, grant applications submitted, [upcoming job fair](#) and apprenticeship events, apprenticeship program development.

VI. Public Comment/Closing Remarks – David Kraft

None

VII. Adjournment – David Kraft

Next Executive Committee meeting is scheduled for September 10, 2026.

Location: Virtual Teams Meeting

David Kraft adjourned the meeting at 8:50 a.m.

Respectfully submitted,

Joshua Matlock

[Joshua Matlock \(Aug 31, 2026 14:17:58 EDT\)](#)

Joshua Matlock
President/CEO