



Executive Committee Meeting

Thursday, September 10, 2026 - 8:00 a.m. to 9:30 a.m.

Location: Virtual Teams Meeting

This is a virtual meeting with call-in capabilities

[Join Microsoft Teams Meeting](#)

Phone 1-786-600-3104

Conference ID: 819 592 380#

AGENDA

Call to Order – David Kraft, Chair

Board Member Updates – David Kraft, Chair

New Board Members:

- John K. Bucy, Founder & Principal Consultant - Avail Business Ventures
- Jodi Kirk, Director – Manatee Technical College

Resignations:

- Heather Kasten Effective September 30, 2026

Action Items – David Kraft, Chair

- Approval of the August 13, 2026 Executive Committee Meeting Minutes

CEO Report – Joshua Matlock

Other Board Business:

- Performance Reports – Anthony Gagliano

Staff Reports

- Robin Dawson, VP/CFAO
- Kathy Bouchard, VP/CTO
- Anthony Gagliano, VP/COO

Public Comments/Closing Remarks – David Kraft, Chair

Next Executive Committee Meeting – David Kraft, Chair

October 9, 2025 - Microsoft Teams Virtual Meeting

Adjournment – David Kraft, Chair

*Members shall disclose any voting conflict as required under Florida Statute 112.2143 and abstain from discussion or voting on any business that would inure to his or her special private gain or loss.

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ACTION ITEMS

**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, Kerkerling, 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



CEO REPORT

Joshua Matlock



PERFORMANCE REPORT

LWDB 18

Measures	PY2025-2026 1st Quarter Performance	PY2025-2026 % of Performance Goal Met For Q1	PY2025-2026 2nd Quarter Performance	PY2025-2026 % of Performance Goal Met For Q2	PY2025-2026 3rd Quarter Performance	PY2025-2026 % of Performance Goal Met For Q3	PY2025-2026 Performance Goals
Adults:							
Employed 2nd Qtr After Exit	88.6	103.02	88.7	103.14	94.4	109.77	86
Median Wage 2nd Quarter After Exit	\$11,971	130.95	\$11,806	129.14	\$10,256	112.19	\$9,142
Employed 4th Qtr After Exit	82.9	93.78	89.7	101.47	87.3	98.76	88.4
Credential Attainment Rate	69.5	90.26	72.9	94.68	68.6	89.09	77
Measurable Skill Gains	79.5	153.18	74.6	143.74	85	163.78	51.9
Dislocated Workers:							
Employed 2nd Qtr After Exit	85.7	103.25	80	96.39	83.3	100.36	83
Median Wage 2nd Quarter After Exit	\$12,482	115.57	\$12,482	115.57	\$15,176	140.52	\$10,800
Employed 4th Qtr After Exit	100	125.00	100	125.00	85.7	107.13	80
Credential Attainment Rate	50	83.33	50	83.33	40	66.67	60
Measurable Skill Gains	90.9	117.14	84.6	109.02	85.7	110.44	77.6
Youth:							
Employed 2nd Qtr After Exit	81	98.78	77.3	94.27	82.6	100.73	82
Median Wage 2nd Quarter After Exit	\$11,045	240.63	\$6,348	138.30	\$6,636	144.58	\$4,590
Employed 4th Qtr After Exit	94.7	118.38	85	106.25	81	101.25	80
Credential Attainment Rate	44.4	59.20	77.8	103.73	80	106.67	75
Measurable Skill Gains	77.8	103.73	86	114.67	85	113.33	75
Wagner Peyser:							
Employed 2nd Qtr After Exit	67.5	99.70	66.7	98.52	66.6	98.38	67.7
Median Wage 2nd Quarter After Exit	\$8,771	131.87	\$8,638	129.87	\$8,727	131.21	\$6,651
Employed 4th Qtr After Exit	66.1	103.77	65.8	103.30	64.4	101.10	63.7
Not Met (less than 90% of negotiated)							
Met (90-100% of negotiated)							
Exceeded (greater than 100% of negotiated)							



STAFF REPORTS

- Robin Dawson, VP/CFAO
- Kathy Bouchard, VP/CTO
- Anthony Gagliano, VP/COO