

**CareerSource Suncoast
Executive Committee
Meeting Minutes**
Teams Virtual Meeting
Thursday, September 10, 2026
8:00 a.m.

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

I. Call to Order – David Kraft, Chair

David Kraft called the meeting to order at 8:02 a.m. Attendance was recorded, and a quorum was established.

II. 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

III. Action Items- David Kraft, Chair

Approval of August 13, 2026, Executive Committee Meeting Minutes

David Kraft requested a motion to approve the meeting minutes.

Motion: Jim Bos **Second:** Eric Troyer

The motion passed unanimously.

IV. CEO Report – Joshua Matlock

Joshua Matlock provided updates on the following items: WIOA Authorization, State Board meetings, CareerSource Polk leadership changes, Letter Grade metric changes, and WIOA two-year local and regional planning.

V. Performance Reports – Anthony Gagliano

Anthony Gagliano reviewed PY2025-2026 WIOA Indicators of Performance data through the end of the third quarter (March 2026).

VI. Staff Reports

Robin Dawson

Robin Dawson provided updates on the following: annual independent financial audit with James Moore and the FloridaCommerce annual financial monitoring. A budget modification will be completed for the next Executive Committee meeting.

Kathy Bouchard

Kathy Bouchard provided an update on the recent staff retreat and shared the results of the culture survey conducted.

Anthony Gagliano

Anthony Gagliano provided updates on the following: Apprenticeship expansion efforts, Entrepreneurship initiatives, annual Workforce Development Summit participation, grant awards from Credit Union1, Fifth Third Bank, and Gulf Coast Community Foundation, upcoming events [e-Rising 2026](#), [Financial Freedom Workshop](#), and an apprenticeship accelerator event.

VII. Public Comment/Closing Remarks – David Kraft, Chair

None

VIII. Next Executive Committee meeting: October 9, 2026, Virtual Microsoft Teams Meeting

IX. Adjournment – David Kraft, Chair

David Kraft adjourned the meeting at 8:45 a.m.

Respectfully submitted,

Joshua Matlock

[Joshua Matlock \(Sep 23, 2026 17:19:09 EDT\)](#)

Joshua Matlock
President/CEO