CareerSource Suncoast
Executive Committee
Meeting Minutes
Teams Virtual Meeting
Thursday, October 15, 2026
8:00 a.m.

Absent Present	**Executive Committee Members**
P	Shaun Polasky, Helios Technologies
P	Sarah Tar, PNC Bank
P	Lorri Kidder, Carr, Riggs, & Ingram
P	David Kraft, Vision Consulting Group, Inc.
P	Nick Choat, Sport Clips
	Staff Present: Joshua Matlock, Anthony Gagliano, Kathy Bouchard, Robin Dawson, Christina Witt, Karima Habity, Chet Filanowski, Lori Sardinas, Michelle Snyder

I. Call to Order – Shaun Polasky, Chair

Shaun Polasky called the meeting to order at 8:01 a.m. Attendance was recorded, and a quorum was established.

II. Board Member Updates – Shaun Polasky, Chair

Resignations:

- Sherod Haliburton, Resignation effective 9/30/2026

III. Action Items- Shaun Polasky, Chair

Approval of September 10, 2026, Executive Committee Meeting Minutes
Shaun Polasky requested a motion to approve the meeting minutes.

Motion: David Kraft **Second:** Sarah Tar

The motion passed unanimously.

Approval of PY2026-2027 Budget Modification #1 - Robin Dawson
Robin Dawson provided an overview of the Budget Modification.
Shaun Polasky requested a motion to approve PY2026-2027 Budget Modification #1.

Motion: Lorri Kidder **Second:** David Kraft

The motion passed unanimously.

IV. CEO Report – Joshua Matlock

Joshua Matlock provided updates on the CareerSource Polk leadership change and reviewed the Board governance structure and responsibilities.

V. Performance Reports – Anthony Gagliano
Anthony Gagliano reviewed the CareerSource Florida letter grade for Quarter 3 of PY2025-2026.

VI. Staff Reports

Kathy Bouchard
Kathy Bouchard reviewed the CEO performance evaluation process. The process will include the former Executive Committee Members completing the reviews due to the evaluation period of performance. The current Executive Committee will review the performance evaluation at its next meeting, which was set for November 5, 2026 at 8:00 a.m.

Anthony Gagliano
Anthony Gagliano provided updates on the following upcoming events and success stories: Financial Freedom Workshop - CareerSource Suncoast, Apprenticeship Accelerator - CareerSource Suncoast, The Launchpad Student Job Fair - Employers, Paychecks for Patriots – Employers - CareerSource Suncoast, eRising 2026, and Two Docks Success Story.pdf.

VII. Public Comment/Closing Remarks – Shaun Polasky, Chair
None

VIII. Next Executive Committee meeting: November 5, 2026
Location: This is a Virtual Teams Meeting Only

IX. Adjournment – Shaun Polasky, Chair
Shaun Polasky adjourned the meeting at 9:11 a.m.

Respectfully submitted,

Joshua Matlock
Joshua Matlock (Oct 28, 2026 15:54:52 EDT)

Joshua Matlock
President/CEO