



Hillsborough / Pinellas Workforce Development Consortium Minutes

CareerSource Hillsborough Pinellas

Thursday, June 20, 2024 at 1:30 PM EDT

Consortium Attendance

Present:

Members: Commissioner Flowers (remote), Commissioner Latvala (remote), Commissioner Myers, Commissioner Wostal

Others in Attendance

- Hillsborough County Government: Ron Barton, Katherine Benson, Jonathan Wolf, Ken Jones
- Pinellas County Government: Dr. Cynthia Johnson (remote), Heather Ramos (remote), Cody Ward (remote)
- CareerSource Tampa Bay Board Member: Sean Butler (remote)
- CareerSource Tampa Bay Staff: Sheila Doyle (remote), Barry Martin (remote), Doug Tobin (remote), Michelle Zieziula (remote), Tammy Stahlgren (remote)
- CareerSource Pinellas Staff: Steve Meier (remote)

I. Call to Order, Welcome, Roll Call, and Remarks

Commissioner Myers, Madam Chair called the meeting to order at 1:30 p.m. There was a quorum present.

II. Pledge of Allegiance

III. Public Comments

There were none.

IV. Action Items

- A. Approval of Agreement with CareerSource Hillsborough Pinellas (To serve as the Administrative Entity and Fiscal Agent for the Local Area)

Motion:

To approve the Services Agreement between Hillsborough Pinellas Workforce Development Consortium and Tampa Bay Workforce Alliance, Inc., d/b/a CareerSource Hillsborough Pinellas, as drafted by staff, designating Tampa Bay Workforce Alliance, Inc., d/b/a CareerSource Hillsborough Pinellas, to serve as the Administrative Entity and Fiscal Agent for the Local Area.

Motion moved by Commissioner Wostal and motion seconded by Commissioner Flowers. Roll call vote conducted. The motion passed unanimously.

B. Approval of PY24/25 Meeting Schedule

The Hillsborough County Commissioners have a conflict with time of the proposed meetings. It was suggested that staff look at new dates and get back to the consortium with a new meeting calendar.

Motion:

To table the approval of the Consortium meeting schedule

Motion moved by Commissioner Flowers and motion seconded by Commissioner Wostal. Motion carried

V. Future Action Items

- A. One Stop Operator Agreement
- B. Required Partner MOU/IFA Agreements
- C. CEO Selection Process

VI. Open Discussion

There was none.

VII. Adjournment

The meeting was adjourned at 1:47 p.m. The minutes submitted by Tammy Stahlgren, CareerSource Tampa Bay, Executive Administrative Assistant.