



Special CareerSource Hillsborough Pinellas Board of Directors Meeting Minutes

CareerSource Hillsborough Pinellas

2/14/2025 2:00 PMEST

@ Zoom Only

Board Members Attendance

Present:

Mitch Allen (remote), Commissioner Latava (remote), Brian Nathan (remote), Scott Thomas (remote), Robert Blount, III (remote), Warren Brooks (remote), Joseph Eletto (remote), David Fetkenher (remote), Benjamin Friedman (remote), Elizabeth Gutierrez (remote), Barclay Harless (remote), Gary Hartfield (remote), John Howell (remote), Mark Hunt (remote), Michael Jalazo (remote), Nikisha Lezama (remote), Dr. Brian Mann (remote), Esther Matthews (remote), Shawn McDonnell (remote), April Neumann (remote), Don Noble (remote), Jeremy Robinson (remote), Elizabeth Siplin (remote), Roy Sweatman (remote), Sophia West (remote)

Absent:

Members: Dr. Rebecca Sarlo, Belinthia Berry, Thayne Swenson, Kenneth Williams, Russell Williams, Ocea Wynn, Commissioner Wostal, Mercedes Young

CareerSource Hillsborough Pinellas Staff: Jay Burkey (remote), Sheila Doyle (remote), Keidrian Kunkel (remote), Steve Meier (remote), Samantha Shang (remote), Tammy Stahlgren (remote), Doug Tobin (remote), Michelle Zieziula (remote)

Legal Counsel: Stephanie Marchman (remote)

Hillsborough County Government: Ken Jones (remote), Jonathan Wolf (remote)

Pinellas County Government: Dr. Cynthia Johnson (remote)

Others In Attendance: Bill Young - St. Pete Catalyst (remote)

I. Call to Order, Roll Call, and Welcome (Presenters: Barclay Harless)

Barclay Harless, Chair called the meeting to order at 2:00p.m. There was a quorum present.

II. Public Comments (Presenters: Barclay Harless)

There were none.

III. Action/Discussion Items

A. Staff Severance Agreement

Motion:

To approve Steve Meier's resignation and severance agreement

Motion moved by Scott Thomas and motion seconded by Don Noble. Motion carried.

B. CSHP Grievance Policy

Motion:

To approve the Grievance Policy.

Motion moved by Michael Jalazo and motion seconded by Mitch Allen. Motion carried.

Barclay Harless announced Scott Thomas' resignation from the board, thanking him for his leadership. He praised Steve Meier for effectively leading through a challenging period as CEO of CareerSource Pinellas, highlighting his accomplishments and enhancing their organizational culture and reconnecting with community partners in Pinellas County. Steve Meier expressed gratitude for the support he received from the leadership team and board members.

IV. Adjournment

The meeting adjourned at 2:18 p.m. Minutes submitted by Tammy Stahlgren, Executive Administrative Assistant.