



Hillsborough / Pinellas Workforce Development Consortium Minutes

CareerSource Hillsborough Pinellas

12/9/2024 10:00 AMEST

@ Hybrid: Zoom & EpiCenter 13805 85th St. N Clearwater, FL 33760

Consortium Members

Present:

Commissioner Flowers, Commissioner Latvala, Commissioner Meyers, Commissioner Wostal (remote)

CareerSource Hillsborough Pinellas Board Members: Barclay Harless, Gary Hartfield

CareerSource Hillsborough Pinellas Staff: Rich Beynon (remote), Jay Burkey, Sheila Doyle, Jason Druding, Leah Geis, Barry Martin (remote), Steve Meier, Michelle Moeller (remote), Lysandra Montijo, Anna Munro, Brandon Pham, Tammy Stahlgren, Doug Tobin (remote), Juan Toribo, April Torregiante (remote), Michelle Zieziula (remote)

Florida Commerce: Tameka Austin (remote), Charles Williams (remote)

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

Legal Counsel: Stephanie Marchman (remote)

Newland Associates: Vanessa Abreu (remote), Michelle Epstein (remote), Robert Newland (remote)

Others: Keidrian Kunkel

Pinellas County Government: Dr. Cynthia Johnson, Cody Ward, Tyler Bonneau

Tucker Hall: Lauren Steif

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

Commissioner Myers, Chair, called the meeting to order at 10:00 a.m. There was a quorum present.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Public Comments

There was none.

IV. Action Items

- A. Approval of minutes from October 3, 2024 Hills./Pin. Workforce Consortium Mtg

Motion:

To approve the minutes of the October 3, 2024 Hills./Pin. Workforce Consortium Mtg

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

- B. Selection of Consortium Chair & Vice Chair

Motion:

To approve Commissioner Flowers as Chair of the Consortium

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

Motion:

To approve Commissioner Wostal as Vice-Chair of the Consortium

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

- C. Approval of CareerSource Hillsborough Pinellas BOD’s Recommendation for CEO

Motion:

To approve Keidrian Kunkel as the CEO of CareerSource Hillsborough Pinellas.

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

- D. Appointment of LWDB Member - Brian Nathan – Hillsborough County Workforce Sector Representative

Motion:

To approve to appoint Brian Nathan, to the Hillsborough Pinellas LWDB representing the Hillsborough County Workforce Sector for the remainder of the one-year term ending 6/30/2025

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

V. Future Action/Discussion Items

A. Approval of Updated By-Laws

B. Approval of the FY'2026 Planning Budget (June)

VI. Adjournment

The meeting was adjourned at 10:18 a.m. Minutes submitted by Tammy Stahlgren, Executive Administrative Assistant.