

**CareerSource Tampa Bay
Minutes of Meeting of the Special Board of Directors**

Date: April 29, 2021
Location: ZOOM Meeting

Call to Order

Chair Benjamin Hom called the meeting to order at 11:00 a.m. There was a quorum present with the following Board Members participating.

Board Members in attendance via zoom

Tom Aderhold, Michael Bach, Dr. Vanity Barr-Little, Felicia Bell, Rick Bennett, Scott Brooks, Stephanie Brown-Gilmore, Andrea Cichon, Dr. Ginger Clark, Richard Cranker, Nancy Brown Representing Mireya Hernandez, Benjamin Hom, Geordie Hyland, Lindsey Kimball, Karen Koundourakis, Ian Lieberman, Steve Morey, Donald Noble, Gil Schisler, Thayne Swenson III, Roy Sweatman, Sophia West, Jason Woody, and Ocea Wynn.

Board Members not in attendance

Sean Butler, Constance Daniels, Elizabeth Gutierrez, John Howell, Jim Junecko, Commissioner Pat Kemp, Randall King, Richard Padilla, and Nikita Patel.

Staff Present

John Flanagan, Kay Jefferson, Don Shepherd, Jody Toner, Michelle Zieziula, Anna Munro, Christina Witt, Doug Tobin, Michelle Schultz, Sheila Doyle, and Tammy Stahlgren.

Board Counsel

Mary Helen Farris

BOCC Liaison

Kenneth Jones

Other Present

N/A

The items are listed in the order of discussion.

▶ [Indicates Board Action](#)

Welcome and Roll Call

Chair Benjamin Hom welcomed and thanked the board members for participating.

Public Comments

There were none.

Action/Discussion Items

▶ Action Item #1: Grantee Sub-Grantee Agreement – Florida Department of Economic Opportunity.
(Refer to Page 2 of the April 29, 2021 Special Board of Directors Agenda Packet)

Mr. Flanagan and Anna Munro presented the Grantee Sub-Grantee Agreement.

- ***A motion to approve the approve the Grantee Sub-Grantee Agreement for the period May 15, 2021 through May 15, 2024 pending final approval by the Chief Elected Official.***
 - **Motioned: Gil Schisler**
 - **Seconded: Tom Aderhold**

- **The motion passed unanimously.**

Adjournment

The meeting was adjourned at approximately 11:14 a.m.
Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.