



Special Executive Committee Meeting Minutes

CareerSource Tampa Bay
Oct 18, 2021 at 2:00 PM EDT

Attendance

Members Present (Remote):

Tom Aderhold, Michael Bach, Richard Bennett, Sean Butler, Benjamin Hom, Lindsey Kimball, Donald Noble

Members Absent:

Pat Kemp, Steve Morey, Sophia West

Attendance

Members Present (Remote):

Saleema Bennett, Dr. Byron Clayton, Sheila Doyle, John Flanagan, Kay Jefferson, Anna Munro, Tammy Stahlgren, Doug Tobin, Michelle Zieziula

Board Counsel Present (Remote):

Mary Helen Farris

Board Liaison Present (Remote):

Ken Jones

- I. Call to order, Welcome and Roll Call (Presenters: Benjamin Hom)

Chair Ben Hom called the meeting to order at 2:00 p.m. There was a quorum present.

- II. Pledge of Allegiance (Presenters: Tom Aderhold)

- III. Public Comments

There were none.

- IV. Action item

- A. Hillsborough County Sector Strategies Services Agreement (Presenters: Anna Munro)

Motion:

To approve the Hillsborough County Sector Strategies Services Agreement for services from October 1, 2021, through September 30, 2023.

Motion moved by Michael Bach and motion seconded by Tom Aderhold. Motion Carried.

V. Adjournment

The meeting adjourned at 2:10 p.m.

- A. Next Executive Committee Meeting; December 16, 2021