

CareerSource Tampa Bay Executive Committee Meeting

Date: November 2, 2017, 11:30 a.m.
Location: Career Prep Center, 2605 N. 43rd Street, Tampa, FL

Call to Order

Chair Dick Peck called the meeting to order at 11:30 AM. There was a quorum present with the following Executive Committee members participating.

Committee Members in attendance

Sean Butler, Shannon Evans*, Betsy Irizarry, John Kearney, Randall King, Dick Peck, Tim Harding*, Commissioner Sandra Murman, Darren Veneri

Staff Present

Edward Peachey, Alice Cobb, Haley Loeun, Mai Russell, Juditte Dorcy, Michelle Schultz, Jennifer Brackney, Jody Toner, Joe Vitale

Guests

Charles Harris, Kenneth Jones

*denotes attended via telephone

Chair's Report

- In Sept, the unemployment rate was at 3.2%. The labor force was up by 2.7 percent at 733k individuals.
- When compared to other metropolitan regions in the state, the Tampa-St. Petersburg-Clearwater area had the highest annual job growth in:
 - Business services (+7,800 jobs);
 - construction (+5,800 jobs) and
 - information (+1,000 jobs)
- In honor of Veterans Day and Paychecks for Patriots, a job fair for transitioning military members, veterans, and their families will be held on Nov 8th at 10 a.m. at the EpiCenter.
- We will be hosting a 3-day National Conference on Industry Sector Growth Strategies on December 7 – 9th at the Marriott St. Pete. We are partnering with the National Association of Workforce Boards. As board member, this will be a good opportunity for us to network with employers and learn about what's important to them as a business.

Action Item 1: Approval of Minutes

The minutes of September 7, 2017 Executive Committee meeting was presented for approval.

Motion: Randall King
Second: Commissioner Murman

The minutes approved as presented.

The motion carried.

Action Item 2: New Board Director Appointment

Keri Moore, regional VP, HCA West Florida Division

Representation: Business

Motion: Commissioner Murman

Second: John Kearney

The Executive Committee recommends approval of Keri Moore's appointment to serve on CareerSource Tampa Bay Board of Directors, effective through June 30, 2019.

Forward this recommendation to the appointing authority, Hillsborough County Board of County Commissioners.

The motion carries.

Action Item 3: 2017 – 2018 Budget Modification No. 2

Total budgeted revenue has increased from \$21,575,914 to \$21,872,067 for an overall increase of \$296,153. This is due to the following:

Workforce Innovation & Opportunity Act Programs:

Increase in WIOA Adult of \$515,411

Decrease in WIOA DW of \$335,775

Decrease in WIOA Community Based Sector Strategies of \$1,899

Employment Services:

Decrease in Wagner Peyser of \$74,278

Increase in TAA of \$20,878

New Award for Cooperative Outreach Program of \$42,282

Decrease in Military Spouse of \$1,566

Direct Grants and Special Projects:

Increase in RESEA of \$180,484

Decrease in Tampa Housing of \$49,384

Additionally, there was an increase in expenditures of \$495,542.

Motion: Commissioner Murman

Second: Sean Butler

The Executive Committee recommends approval of the adjustment to the revenue budget and resultant modification to the expenditure budget.

The motion carries.

Other Administrative Matters

None was brought forward for action.

Finance Committee

- The Finance Committee recently met on October 26th, and took action on approving budget mod no. 2 which increased total budget revenues to \$21.9 M for FY 2017-2018.
- The financial update for period ended September 30th, 2017 was discussed.
- Next Finance Committee meeting will be held on November 30th.

One Stop Committee

- Center traffic for program year 16 – 17 jumped 5.6% when compared to the prior program year.
- The Career Prep Center has experience the biggest growth, up by 359%.
- No. of Enrollments for Career-Ready programs such as welding, soldering, and construction was at 328.
- Next one stop committee meeting will be held on November 15th.

Workforce Solutions Committee

- The Workforce Solutions Committee meeting was held on August 16th.
- The Daily Governors report ranks each of the 24 boards based on job placement and compiles the daily information monthly. CSTB has consistently ranked in the top 3 each month. Our region ranked #2 in July and # 3 in August.
- The Business Services team has kick started our first quarter by hosting over 40 “In House Recruitment Events”, assisting 30 employers to include employers such as Cognizant and Spectrum who attracted over 150 – 200 job seekers respectively per event. Over 1200 hires were recorded in the past last 3 months.
- We hosted our semi-annual Internship Hiring Event on October 11th at our North Tampa office, which allowed us the opportunity to showcase the newly remodeled Business Services area and the resources available to both employers and job seekers, many of whom had never visited any of our Centers. 33 employers were present with over 70 internship opportunities available and over 220 Internship candidates were in attendance from various colleges and universities to include USF, University of Tampa, and SPC.
- We are excited to announce our upcoming general / veteran’s job fair, as a combined Pinellas and Hillsborough effort, to be held on November 8th at the EpiCenter. This event will focus on the Paychecks for Patriots initiative, taking place during the week of Veterans Day. The first hour of the job fair will be dedicated to our Veteran candidates, to provide them the first opportunity to meet with the participating employers. This upcoming event has the largest registered employer attendance at this venue with over 30 employer registrations.
- Our next Workforce Solutions meeting will be held on Nov 22nd.

Public Comments

There was none.

Adjournment

The meeting was adjourned at 12:00 p.m.