

## **CareerSource Tampa Bay Minutes of Special Executive Committee Meeting**

**Date:** June 2, 2020  
**Location:** ZOOM Meeting

### **Call to Order**

Chair Sean Butler called the meeting to order at 4:33 p.m. There was a quorum present with the following Executive Committee members participating.

### **Members in Attendance Via Zoom**

Sean Butler, Benjamin Hom, Lindsey Kimball, Randall King, Commissioner Sandra Murman, Roy Sweatman, and Sophia West.

### **Not in Attendance**

N/A

### **Staff Present**

John Flanagan, Juditte Dorcy, Sheila Doyle, Jody Toner, Anna Munro, Doug Tobin, Mimi Tran, Christina Witt, Chad Kunerth, Fadhail Ibraheem, and Tammy Stahlgren.

### **Board Counsel**

Jennie Tarr

### **BOCC Liaison/Representative**

Kenneth Jones

The items are listed in the order of discussion.

▶ **Indicates Committee Action**

□ **Indicates Action Needed**

### **Public Comments**

There were none.

### **Action Item**

▶ Contract between Hillsborough County and CareerSource Tampa Bay for \$25 million, to facilitate CARES Act Program.

Mr. Flanagan provided an update to the contract in Part 1 – Scope of Services, Section #3 - Short Term Occupational Skills Certification and Training, paragraph - Unit of Service,- the word “completes” was changed to “participate”. The change is reflected below in the full paragraph.

Units of Service: A Unit of Service is defined as one (1) eligible Hillsborough County resident who ~~completes~~ participates a short-term occupational skills certification or training program. The Agency shall provide up to one thousand (1,000) Units of Service. The Unit of Service rate of pay is up to five thousand dollars (\$5,000) per resident served.

- **A motion to approve the contract between Hillsborough County and CareerSource Tampa bay for \$25 million to facilitate the CARES act Program.**
  - **Motioned: Commissioner Sandra Murman**
  - **Seconded: Roy Sweatman**
  
- **There was roll call vote. The motion passed unanimously.**

**Future Business**

None

**Adjournment**

The meeting was adjourned at approximately 12:06 p.m.

Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.