

CareerSource Tampa Bay Minutes of Special Executive Committee Meeting

Date: July 1, 2020
Location: ZOOM Meeting

Call to Order

Chair Ben Hom called the meeting to order at 4:02 p.m. There was a quorum present with the following Executive Committee members participating.

Members in Attendance Via Zoom

Michael Bach, Benjamin Hom, Lindsey Kimball, Commissioner Sandra Murman, Don Noble, and Sophia West.

Not in Attendance

Sean Butler

Staff Present

John Flanagan, Juditte Dorcy, Sheila Doyle, Jody Toner, Anna Munro, Doug Tobin, Barry Martin, Christina Witt, 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.

Pledge of Allegiance

Don Noble led the Pledge of Allegiance

Action Item

▶ **Approval of Contract: Educational Data Systems, Inc**

Mr. Flanagan provided an overview of the contract. There was a discussion about changing the end date to December 1, 2020, this would allow time for the county to receive, review and pay the invoices by the December 31, 2020 deadline.

- **A motion was amended to approve the with Educational Data Systems with a changing the end date to December 1, 2020**
 - **Motioned: Lindsey Kimball**
 - **Seconded: Commissioner Sandra Murman**

- **There was roll call vote. The motion passed unanimously.**

Future Business

There was a discussion about bringing forth to the full board any contract approvals from the Executive committee meeting. The approvals can be displayed as an information item.

There was an additional recommendation to have a Standing Action item at each Full Board meeting that would be approve the Executive Committee the authority to exercise the power of the Board to approve any action item between Board meetings that require a time requirement that would delay services if not approved.

Adjournment

The meeting was adjourned at approximately 4:16 p.m.

Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.