

CareerSource Tampa Bay

Minutes of Special Executive Committee Meeting

Date: August 10, 2020

Location: ZOOM Meeting

Call to Order

Chair Ben Hom called the meeting to order at 9:01 a.m. There was a quorum present with the following Executive Committee members participating.

Members in Attendance Via Zoom

Sean Butler, Benjamin Hom, Lindsey Kimball, Commissioner Sandra Murman, Don Noble, and

Not in Attendance

Michael Bach, Rick Bennett, Steve Morey, and Sophia West.

Staff Present

John Flanagan, Sheila Doyle, Jody Toner, Anna Munro, Doug Tobin, Dan Schneckenburger, Michelle Schultz, Christina Witt, and Tammy Stahlgren.

Board Counsel

Jennie Tarr

BOCC Liaison/Representative

Ken 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 the First Modification of the Agreement between Hillsborough County and CareerSource Tampa Bay for the COVID-19 Job Training and Placement Relief Program**

Mr. Flanagan provided an overview of the modification.

- **A motion to approve the first modification to the Agreement between Hillsborough County and CareerSource Tampa Bay**
 - **Motioned: Commissioner Sandra Murman**
 - **Seconded: Sean Butler**
- **The motion passed unanimously.**

Adjournment

The meeting was adjourned at approximately 9:38 p.m.

Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.