

CareerSource Tampa Bay Minutes of Special Executive Committee Meeting

Date: September 23, 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

Michael Bach, Rick Bennett, Benjamin Hom, Steve Morey, Commissioner Sandra Murman, Don Noble and Sophia West.

Not in Attendance

Sean Butler, Lindsey Kimball.

Staff Present

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

Board Counsel

Mary Helen Farris

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

Tom Aderhold led the Pledge of Allegiance

Action Item

▶ **Approval of the Second 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 second modification to the Agreement between Hillsborough County and CareerSource Tampa Bay**
 - **Motioned: Don Noble**
 - **Seconded: Commissioner Sandra Murman**
- **The motion passed unanimously.**

Adjournment

The meeting was adjourned at approximately 9:07 a.m.

Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.