

CareerSource Brevard  
**Board of Directors Annual Retreat**  
February 20, 2018

**MINUTES**

**Members in Attendance:** Paula Just (Chair), Shawn Beal (via teleconference), Daryl Bishop, William Chivers, Susan Glasgow, Nancy Heller, Robert Jordan, Jennifer Kenny, Traci Klinkbeil, Travis Mack, Mike Menyhart, Linda Miedema, Wayne Olson, Lynda Weatherman.

**Members Absent:** Frank Abbate, Desmond Blackburn, Colleen Browne, Dale Coxwell, Debra Greco, Terry Schrumpf, Patricia Stratton.

**Staff Present:** Jana Bauer, Judy Blanchard, Megan Cochran, Jennifer Lasser, Rick Lepre, Richard Meagher, Stephanie Mosedale, Marci Murphy, Lyn Sevin, Gary Sulski, Jeff Witt.

**Career Center Staff Present:** Julie Berrio, Cris Garza, Linda Hadley, Caroline Joseph-Paul, Bob Knippel, Thomas LaFlore, Kristine Wolff.

**Call to Order:** The CareerSource Brevard (CSB) Annual Board Retreat was called to order at 9:20am.

**Public Comment:** There was no public comment.

**Presentations:**

Training

Staff presented training on Form 1, Statement of Financial Interests. The presentation will be used to train new board members.

Year in Review

Marci Murphy presented a Year in Review report.

There being no further business, the meeting was adjourned at 10:40pm

Submitted by:

Reviewed by:

(signature on file)  
Lyn Sevin

2/26/2018  
Date

(signature on file)  
Paula Just

2/23/2018  
Date

Submitted by,

Reviewed by,