

CareerSource Brevard
Board of Directors Meeting
March 28, 2018

MINUTES

Members in Attendance via teleconference: Paula Just (Chair), Frank Abbate, Shawn Beal, Daryl Bishop, Colleen Browne, William Chivers, Dale Coxwell, Susan Glasgow, Nancy Heller, Robert Jordan, Jennifer Kenny, Traci Klinkbeil, Travis Mack, Linda Miedema, Wayne Olson, Patricia Stratton, Lynda Weatherman.

Members Absent: Desmond Blackburn, Debra Greco, Mike Menyhart, Terry Schrupf.

Staff Present: Don Lusk, Marci Murphy, Lyn Sevin.

Guests: None

Call to Order: The CareerSource Brevard (CSB) Annual Board Meeting was called to order at 9:01am by Paula Just.

Public Comment: There was no public comment.

Action Items:

2018 Two Year Update to the Four Year Local Workforce Services Plan

Marci Murphy explained that the State of Florida Department of Economic Opportunity and CareerSource Florida, Inc. require all Local Workforce Development Boards in Florida, including CSB, to submit a Two Year Update to the 4 year plan (2016-2020) by March 29, 2018. This local planning requirement is critical for the State of Florida to be in compliance with the United States Department of Labor Workforce Innovation Opportunity Act (WIOA) regulations and to receive federal funding. WIOA encourages an enhanced, integrated system by including new core programs in its planning and performance requirements. In addition to WIOA, the plan includes the workforce components such as Job Corps, Wagner-Peyser Act, Veterans Services, Trade Adjustment Assistance, Welfare Transition/Temporary Assistance to Needy Families and Supplemental Nutritional Assistance Program programs. The local plan is "tailored specifically to local needs". Due to the short turnaround time, after approval by the Board of Directors the Plan will be submitted to the State. The plan will also be presented to the Board of County Commissioners for approval on 4/10/2018.

Motion to approve the 2018 Two Year Update to the Four Year plan with submission of the plan to CSF and the Brevard Board of County Commissioners for final approval made by Robert Jordan and seconded by Susie Glasgow. Motion passed unanimously.

There being no further business, the meeting was adjourned at 9:10am.

Submitted by,

Reviewed by,

(signature on file)
Lyn Sevin

4/4/2018
Date

(signature on file)
Paula Just

4/4/2018
Date