

**CareerSource Brevard (CSB)**  
Governance/Finance Committee Meeting  
October 30, 2017

**MINUTES**

**Members in Attendance:** Daryl Bishop (Chair), Travis Mack (via teleconference), Amar Patel.

**Members Absent:** None.

**Staff in Attendance:** Marci Murphy, Richard Meagher, Lyn Sevin.

**Guests:** None

Daryl Bishop called the meeting to order at 3:04pm.

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

**Discussion/Information Items:**

Bylaws

Staff presented the working document showing side-by-side comparisons of CSB Bylaws and Bylaws from various sources. Part of the document had been reviewed at the previous meeting and the remainder was reviewed and suggestions made to update the Bylaws. Motion to recommend the Bylaw changes, contingent upon legal review, be submitted to the next Board of Directors for approval and ratification action by the Brevard County Commission made by Amar Patel. Travis Mack seconded and motion passed unanimously.

The members suggested adding two more people to the Governance/Finance Committee.

**Adjournment:**

Daryl Bishop adjourned the meeting at 4pm.

Submitted by,

Reviewed by,

(signature on file)  
Lyn Sevin

11/2/2017  
Date

(signature on file)  
Daryl Bishop

11/2/2017  
Date