

CareerSource Brevard (CSB)
Executive Committee Meeting
August 1, 2022

MINUTES

Members in Attendance: Lloyd Gregg (Chair), Colleen Browne, Mike Menyhart (virtually), and Mary Jane Brecklin (virtually).

Members Absent: None.

Staff in Attendance: Marci Murphy, Jeff Witt, and Holly Paschal.

Guests: Nancy Heller

Lloyd Gregg called the meeting to order at 4:01pm.

Roll Call: Holly Paschal

Public Comments: There was no public comment.

Presentations:

Marci Murphy presented Letter Grades and gave details of each of the seven measures as well as the Extra Credit measures. Ms. Murphy shared that these measures will also be in the contractor's contract; the contractor is C2GPS.

Action Items:

Approval of Executive Committee Minutes

Motion to approve the Executive Committee minutes for May 2, 2022, made by Colleen Browne and seconded by Mary Jane Brecklin. Motion passed unanimously.

Presentation of President's Completed Goals Program Year 2021-2022

Marci Murphy gave an overview of each goal that she had for the program year 2021-2022 and explained the steps that were taken to successfully achieve the goals and the outcome of each goal. Mike Menyhart asked that we send him information on the skilled trades training and if someone from outside the county could participate. Marci will find out and let him know. Motion to approve the President's Completed Goals for PY 2021-2022, made by Colleen Browne and seconded by Mary Jane Brecklin. Motion passed unanimously.

President's Goals Program Year 2022-2023

Ms. Murphy explained each of the President's Goal in detail and the steps she will take to achieve each goal. Motion to approve the President's Goals and compensation for PY 2022-2023, made by Colleen Browne and seconded by Mike Menyhart. Motion passed unanimously.

Board Member Nominations

The President asked the Committee to review and approve the following members that have applied to be on the board.

Karen Locke – COO, Crosswinds Youth Services Inc.

Karen Houston – Field Staff, Space Coast AFL-CIO

Cordell Rolle – Owner/CEO/President, Rolle I.T. LLC.

Monica Shah – Vice President/Treasurer, Southeast Petroleum Distributors, Inc.

Holly Tanner – Owner/President, L.H. Tanner Construction.

Motion to approve the nominations for inclusion on the agenda of the next full Board of Directors meeting on August 18, 2022 made by Colleen Browne and seconded by Mike Menyhart. Motion passed unanimously. Action by the Board of Directors will result in requesting ratification action by the Brevard County Commission.

Discussion/Information Items:

Presidents Report

Marci Murphy shared the latest labor market information with the Committee.

Ms. Murphy shared the unemployment rate for the U.S. at 3.6%, the State of Florida at 2.8%, and for Brevard County at 2.9% as of June 2022. She informed that EMSI/Burning Glass changed their name to Lightcast and shared labor market information and trends according to their analysis.

Finance Committee Report

Colleen Browne gave an update on the Finance Committee which had met earlier in the day. Items reviewed at the meeting included the budget update reported by Lynn Hudson.

Grow the Resources of the Board

A matrix was shared showing grant opportunities, unrestricted revenue projects and partnerships that CSB is pursuing to help grow the resources of the Board.

Adjournment:

The meeting adjourned at 5:18pm.

Submitted by,

Reviewed by,

(Signature on file)

Holly Paschal

8/02/2022

Date

(Signature on file)

Lloyd Gregg

8/02/2022

Date