



**DRAFT  
Consortium Meeting**

**Monday, December 9, 2024, 10:00 a.m.**

**MINUTES**

**CONSORTIUM MEMBERS**

**PRESENT:**

Mayor Jerry Demings, Commissioner Debora Butterfield, Commissioner Peggy Choudhry, and Commissioner Lee Constantine

**CONSORTIUM MEMBERS**

**ABSENT:**

Commissioner Douglas Fields

**STAFF PRESENT:**

Pam Nabors, Tadar Muhammad, Leo Alvarez, Dyana Burke, Nilda Blanco, Emily Kruszewski, Vanessa Nogueira, Sean Masherella, Vince Bruno, and Kaz Kasal

<b>Consortium Meeting</b>		
<b>Agenda Item</b>	<b>Topic</b>	<b>Action Item / Follow Up Item</b>
1	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>Mayor Demings, Consortium Chair, called meeting to order at 10:08 am. and welcomed attendees.</li> <li>Mayor Demings also welcomed new Consortium Member Commissioner Debora Butterfield, who serves District 1 in Sumter County</li> </ul>	
2	<p><b>Roll Call / Establishment of Quorum</b></p> <ul style="list-style-type: none"> <li>Ms. Kasal, Executive Coordinator, reported a quorum present.</li> </ul>	
3	<p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>None offered.</li> </ul>	
4	<p><b>Consortium Action Items</b></p> <ul style="list-style-type: none"> <li>Approval of Minutes               <ul style="list-style-type: none"> <li>Reviewed minutes from 6/28/24 Consortium Meeting (attachment).</li> </ul> </li> <li>Approval of Board Appointment               <ul style="list-style-type: none"> <li>Reviewed proposed CareerSource Central Florida Board Appointment (CSCF) of Mr. Tremayne Simpkins to represent Government Representative – Division of Vocational Rehabilitation (GRVRD) on the CSCF Board (attachment).</li> </ul> </li> <li>Approval of FloridaCommerce / CareerSource Florida Item:               <ul style="list-style-type: none"> <li>Draft Local Workforce Plan 1/1/2025 – 6/30/2028                   <ul style="list-style-type: none"> <li>Reviewed action memo from CSCF Board recommending the Consortium approve “Local Plan for 1/1/2025 through 6/30/2028” (attachment). Memo includes link to actual proposed plan.</li> </ul> </li> </ul> </li> </ul>	<p><b>Commissioner Choudhry made a motion to approve minutes from the 6/28/24 Consortium Meeting. Commissioner Butterfield seconded; motion passed unanimously.</b></p> <p><b>Commissioner Choudhry made a motion to approve CareerSource Central Florida Board Appointment, as presented. Commissioner Butterfield seconded; motion passed unanimously.</b></p> <p><b>Commissioner Constantine made a motion to approve CSCF’s Local Plan for 1/1/2025 through 6/30/2028. Commissioner Choudhry seconded; motion passed unanimously.</b></p>



5	<b>Other Business</b> <ul style="list-style-type: none"><li>• None offered.</li></ul>	
6	<b>Adjournment of Consortium</b> <ul style="list-style-type: none"><li>• Consortium adjourned at 10:18 am.</li></ul>	

Respectfully submitted,

Kaz Kasal  
Executive Board Coordinator