



Executive Committee Meeting

Thursday, April 14, 2026, 10:00 a.m.

MINUTES

MEMBERS PRESENT: Sheri Olson, Andrew Albu, Jeff Hayward, and Eric Ushkowitz

MEMBERS ABSENT: John Gill, Leslie LeWinter, David Sprinkle, Richard Sweat and Matt Walton

STAFF PRESENT: Pam Nabors, Tadar Muhammad, Leo Alvarez, Geo Morales, Vince Bruno and Kaz Kasal

GUESTS PRESENT: Heather Ramos / GrayRobinson

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Ms. Olson, CSCF Chair, called the meeting to order at 10:04 a.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal, Executive Coordinator, reported a quorum was not present.	
3	Public Comment None offered.	
4	<u>Approval of Minutes – 2/19/26 Executive Committee Meeting</u> Due to lack of quorum, minutes were deferred to next committee meeting.	
5	Action / Information / Discussion Items <u>Chair's Report</u> - Ms. Olson reported on NAWB (National Association of Workforce Boards) conference she attended with Ms. Nabors in Las Vegas. Great connections were made and discussions occurred around AI. <u>President's Report</u> - Ms. Nabors, CEO, reported on the following: - NAWB conference fee waived for her and Ms. Olson. - Also attended a special conference with Dr. Henry Mack, U.S. Assistant Secretary of Labor for Employment & Training. The discussion highlighted technical training and apprenticeships—areas where Florida is leading nationally, with CSCF at the forefront. - Budget workshop occurs on 5/21/26 to discuss planning and priorities for next fiscal year's budget – full board will be invited to attend. <u>Committee Reports</u> - Deferred to next committee meeting.	

	<u>Action Item: Benefits Renewal</u> • Committee reviewed and concurred with staff's recommendation for CSCF to renew with United Healthcare for the 2026-2027 plan year. • Due to lack of quorum, the Executive Committee could not vote on this item. The Finance Committee will forward to Board for approval at its 4/23/26 meeting. <u>4/23/26 Board Meeting Agenda:</u> • Reviewed agenda for upcoming Board Meeting (attachment). Board Retreat will occur immediately following the meeting.	
6	Other Business • None offered.	
7	Adjournment Meeting adjourned at 10:34 a.m.	

Respectfully submitted,
Kaz Kasal, Executive Coordinator