



Executive Committee Meeting

Thursday, April 11, 2024, 2:00 p.m.

MINUTES

MEMBERS PRESENT: Richard Sweat, Andrew Abu, Sheri Olson, David Sprinkle, Eric Ushkowitz and Matt Walton

MEMBERS ABSENT: John Gill and Jeff Hayward

STAFF PRESENT: Pam Nabors, Tadar Muhammad, Leo Alvarez, Dyana Burke, Emily Kruszewski, Steven Nguyen, Sean Masherella, and Kaz Kasal

GUEST PRESENT: Heather Ramos / GrayRobinson

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Mr. Sweat, CSCF Chair, called the meeting to order at 2:00 p.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal, Executive Coordinator, reported a quorum present.	
3	Public Comment None offered.	
4	<u>Approval of Minutes – 2/22/24 Executive Committee Meeting</u> <ul style="list-style-type: none"> Reviewed minutes (attachment). 	Mr. Walton made a motion to approve the draft minutes from the 2/22/24 Executive Committee meeting. Mr. Abu seconded; motion passed unanimously.
5	Information/Discussion / Action Items <u>President’s Report</u> Ms. Nabors, President/CEO reviewed the following: <ul style="list-style-type: none"> Over 60 in attendance at the 3/19/24 Central Florida Education & Industry Collaboration kick-off event. This collaborative, as directed by the State, is designed to help broaden and deepen connections and attain intel on emerging industries so education programming can better align with industry needs. <p>Three workgroups to be formed and will convene in June 2024 consortium meeting with topic on manufacturing.</p> <ul style="list-style-type: none"> Reviewed legislative updates on “A Stronger Workforce for America Act” and possible impacts for CSCF. Next step is to reach out Senators Rubio and Scott on CSCF’s great impact in the community in its current structure. 	<i>Staff to forward to Executive Committee the recording from 3/19/24 Education & Industry Collaboration event.</i>

	<p><u>FY 2024-2025 Health Insurance Plan Renewal</u></p> <ul style="list-style-type: none"> Reviewed action memo on CSCF's Healthcare renewal benefits for FY 2024-2025 and results for RFP bid as well as ensuing negotiations. (attachment) Based on most current negotiations, Florida Blue, CSCF's current healthcare provider, is offering the lowest rates. <p><u>Committee Reports</u></p> <ul style="list-style-type: none"> Committee Reports will be deferred to 6/13/24 Executive Committee meeting. <p><u>4/26/24 Board Meeting Agenda</u></p> <ul style="list-style-type: none"> Reviewed agenda for upcoming Board Meeting. Staff to also add under "Consent Agenda" regarding CSCF Southeast Orange and Osceola Career Centers' - that Facilities Ad Hoc Committee approved for Board's final approve to extend respective centers' current lease renewals to 2 years. Committee also received a high-level overview on the Retreat portion. 	<p>Mr. Walton made a motion to forward for Board's final approval staff's recommendation to remain with Florida Blue as CSCF's healthcare provider for FY 2024-2025. Ms. Olson seconded; motion passed unanimously.</p> <p><i>Staff to provide graphs for upcoming board meeting (and for staff) to show healthcare metrics over the last three to five years.</i></p> <p><i>Mr. Sprinkle to review CSCF's total compensation/benefits package and provide feedback.</i></p>
6	<p>Other Business None offered.</p>	
7	<p>Adjournment Meeting adjourned at 3:04 pm.</p>	

Respectfully submitted,
Kaz Kasal, Executive Board Coordinator