



Board of Directors Meeting

Friday, April 26, 2024, 8:30 a.m.

MINUTES

MEMBERS PRESENT: Richard Sweat, Andrew Albu, Joe Battista, Heather Bigard, Wendy Brandon, Gui Cunha, Casey Ferguson, John Gill, Mark Havard, Jeff Hayward, Shawn Hindle, Molly Kostenbauder, Ben Larry, Lindsey LeWinter, Snak Nakagawa, Amy Santorelli, Jonathan Schaefer, Stella Siracuza, Michelle Sperzel, David Sprinkle, DeAnna Thomas, Matt Walton and Richard Watford

MEMBERS ABSENT: Keira des Anges, Sean Donnelly, Wendy Ford, Tanisha Nunn Gary, Kristin Gray, Nicole Martz, Sherry Olson, Gaby Ortigoni, Chris Pascal, Eric Ushkowitz and Maria Vazquez

STAFF PRESENT: Pam Nabors, Tadar Muhammad, Leo Alvarez, Dyana Burke, Steven Nguyen, Nilda Blanco, Emily Kruszewski, Gina Ronokarijo, Marcela DeFaria, Melanie Markes, Sean Masherella, Vanessa Nogueira, and Kaz Kasal

GUESTS PRESENT: Sharon Arroyo, Kris Tietig / Duke Energy; Catherine McManus / Habitat for Humanity Greater Orlando & Osceola County; Brinkly Ruffin / Universal Orlando Resort; Daniel Entwistle, Charlotte Metcalf, Jordan George / Curium; Heather Ramos / GrayRobinson

| Agenda Item | Topic | Action Item / Follow Up Item |
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| 1 | <p>Welcome</p> <ul style="list-style-type: none"> Mr. Sweat, Board Chair, called meeting to order at 8:33 am and welcomed attendees. | |
| 2 | <p>Roll Call / Establishment of Quorum</p> <ul style="list-style-type: none"> Ms. Kasal, Executive Coordinator, reported a quorum present. | |
| 3 | <p>Public Comment</p> <ul style="list-style-type: none"> None offered. | |
| 4 | <p>Consent Agenda</p> <ul style="list-style-type: none"> Mr. Sweat asked the Board if any item on consent agenda, as listed below (attachments), should be moved off for further discussion: <ul style="list-style-type: none"> Draft Minutes of 2/29/24 Board Meeting Current Year Budget Adjustments (<i>Finance</i>) Transfer of WIOA Adult/DW Funding (<i>Finance</i>) Procurement Policy Modification (<i>Finance</i>) 403(b) Retirement Audit Results (<i>Finance</i>) CSCF SE Orange and Osceola Career Center Lease Renewal Recommendations (<i>Facilities Ad Hoc</i>) | <p>Mr. Walton made a motion to approve all items on the consent agenda. Mr. Albu seconded; motion passed unanimously.</p> |
| 5 | <p>Information / Discussion / Action Item</p> <p><u>Chair's Report:</u></p> <ul style="list-style-type: none"> The 3/19/24 Central Florida Education & Industry Collaboration kick-off event went well with over 60 in attendance. 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. | |



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| | <ul style="list-style-type: none"> • NAWB (National Association of Workforce Boards) Forum occurred March 23 – 26, 2024 and was attended by Richard Sweat, Sheri Olson, David Sprinkle and Snak Nakagawa. <p><u>Finance Report:</u></p> <ul style="list-style-type: none"> • Reviewed financials through 2/29/24 – expenditures tracking well at 68%. (attachment) <p><u>Committee Reports</u></p> <ul style="list-style-type: none"> • Committee reports to be deferred to 6/26/24 Board Meeting. <p><u>Action / Discussion Item:</u></p> <ul style="list-style-type: none"> • Fiscal Year 2024-2025 Health Insurance Plan Renewal Recommendation: <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, CSCF staff managed to lower Florida Blue’s (CSCF’s <i>current healthcare provider</i>) renewal rate increase from 36.8% down to 15%, making this the most viable option. | <p>Mr. Walton made a motion for CSCF Board to approve recommendation that Florida Blue remain the healthcare provider for CSCF employees for FY 2024-2025. Ms. LeWinter seconded; motion passed unanimously.</p> |
| 7 | <p>Other Business Budget Workshop to review next fiscal year’s budget is occurring Thursday, May 23, 2024. A calendar invite will be sent to full Board and Audit Committee.</p> | |
| 8 | <p>Adjournment Meeting adjourned at 9:02 am.</p> | |

Respectfully submitted,

Kaz Kasal
Executive Coordinator