



Consortium Meeting

Friday, June 28, 2024, 2:00 p.m.

MINUTES

CONSORTIUM MEMBERS

PRESENT:

Mayor Jerry Demings, Commissioner Lee Constantine, Commissioner Douglas Shields and Commissioner Roberta Ulrich

CONSORTIUM MEMBERS

ABSENT:

Commissioner Peggy Choudhry

STAFF PRESENT:

Pam Nabors, Tadar Muhammad, Leo Alvarez, Dyana Burke, Emily Kruszewski, Sean Masherella, James Bloodworth and Kaz Kasal

Consortium Meeting

Agenda Item	Topic	Action Item / Follow Up Item
1	<p>Welcome</p> <ul style="list-style-type: none"> Commissioner Constantine, Consortium Vice Chair, called meeting to order at 2:09 pm 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>Consortium Action Items</p> <ul style="list-style-type: none"> Approval of Minutes <ul style="list-style-type: none"> Reviewed minutes from 12/11/23 Consortium meeting (attachment). Approval of the 2024-2025 CareerSource Central Florida (CSCF) Budget <ul style="list-style-type: none"> Reviewed 2024-2025 CSCF Budget (attachment) Approval of Board Appointments <ul style="list-style-type: none"> Reviewed proposed CareerSource Central Florida Board Appointments (attachment). Florida Commerce Required Actions 	<p>Commissioner Shields made a motion to approve minutes from the 12/11/23 Consortium Meeting. Commissioner Ulrich seconded; motion passed unanimously.</p> <p>Commissioner Shields made a motion to approve the Fiscal Year 2024-2025 CSCF Budget, as presented. Commissioner Ulrich seconded; motion passed unanimously.</p> <p>Commissioner Shields made a motion to approve the Board Appointments, as presented. Commissioner Ulrich seconded; motion passed unanimously.</p>

	<ul style="list-style-type: none"> - Approval of Request for Subsequent Local Workforce Development Area Designation <ul style="list-style-type: none"> o Consortium reviewed action memo recommendation to approve CSCF’s request for subsequent designation as the Local Workforce Development Area for Lake, Osceola, Orange, Seminole and Sumter Counties (attachment). - Approval of Request for CSCF to be Direct Provider of Workforce Services <ul style="list-style-type: none"> o Consortium reviewed action memo recommendation to approve CSCF’s request for continued designation as a Direct Service Provider for the delivery of services to its career seekers and businesses for the period of three years – July 1, 2024 – June 30, 2027 (attachment). 	<p>Commissioner Ulrich made a motion to approve CSCF’s request for subsequent designation beginning July 1, 2024 through June 30, 2026, as submitted to Florida Commerce and CareerSource Florida. Commissioner Shields seconded; motion passed unanimously.</p> <p>Mayor Demings made a motion to approve CSCF’s request for continued designation as a direct service provider for the next three years beginning July 1, 2024 through June 30, 2027, as submitted to Florida Commerce and CareerSource Florida . Commissioner Ulrich seconded; motion passed unanimously.</p>
5	<p>Other Business None offered.</p>	
6	<p>Adjournment of Consortium</p> <ul style="list-style-type: none"> • Consortium adjourned at 2:17 pm. 	

Respectfully submitted,

Kaz Kasal
Executive Board Coordinator