



# Pasco-Hernando Workforce Board, Inc.

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## Business Competitiveness Committee Minutes March 3, 2011

**Members in Attendance:** Michael McHugh, Committee Chairperson; John Hagen; Thomas Barb; Bill Gerhards

**Members Absent:** Steve Sacone; Dr. Kathy Johnson; Rob Aguis; Bill Woodard

**Staff and Guests:** Jerome Salatino

Meeting was called to order by Michael McHugh, Chair, at 2.05 p.m.

### **Business Meeting**

#### **Action Item**

Approval of Minutes from January 6, 2011

Motion was made to approve the minutes by Thomas Barb and seconded by John Hagen. Motion was approved unanimously.

#### **Discussion Items**

##### Business Competitiveness Goals

Jerome reviewed the goals for the Business Competitiveness Committee, all of which have exceeded the established benchmark.

##### ROI Handout

The Committee reviewed the ROI handout and provided comments for further edits.

##### Letter to Department of Revenue

The Committee discussed the letter recently sent to the Department of Revenue and any follow up action that should be taken.

##### Enterprise Florida

The Committee reviewed the recent press release and announcement regarding the appointment of Gray Swoope as the new CEO of Enterprise Florida.

The meeting adjourned at 2.50 p.m.

