



# Pasco-Hernando Workforce Board, Inc.

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## Business Competitiveness Committee Meeting Minutes

The Business Competitiveness Committee meeting was called to order at 2.05 p.m. by Chairperson Mike McHugh.

The first item on the agenda was the approval of the minutes from the Business Competitiveness Committee meeting of March 3, 2011. Steve Sacone made a motion to approve the minutes. Rob Aguis seconded the motion. The motion passed unanimously.

The next item on the agenda was to approve the release of a Request for Proposal (RFP) for Business Services. Bill Woodward made a motion to approve the release of the RFP, and Steve Sacone seconded the motion. The motion passed unanimously.

The final item on the agenda requiring a vote was the annual Approval of Training Providers for Program Year 2011-2012. The Committee reviewed the Training Providers and detailed course information supporting the selection. John Hagen made a motion to approve the Training Providers as listed in the meeting materials. Rob Aguis seconded the motion. The motion passed unanimously.

The Committee then reviewed the items provided as Discussion Items including The Florida Eight: A Workforce Project. Information about this initiative was being distributed by Workforce Florida, Inc. and shared among the Workforce Boards.

The Committee also reviewed the ROI documents which serves as an overview to the more detailed information provided on the ROI for various programs. This version contained edits that the Committee had previously recommended.

The Committee concluded by reviewing the Workforce Report online. The report has been transformed from a printed report to an online report with real-time data. Staff gave an update regarding the notification process which alerts subscribers to new data in various segments of the report.

With no further business to discuss and no public comments, the meeting adjourned.

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