



Pasco-Hernando Workforce Board, Inc.

Board Meeting Minutes

June 16, 2011

3.00 p.m.; Career Central – New Port Richey

Board Members:

Present: Rob Aguis, Tom Barb, Mark Barry, Don Burgher, Tamara DiSi, David Franklin, John Hagen, John Howell, Dr. Kathy Johnson, Dean Judkins, Mike McHugh, Lex Smith, Charles Snider, Larry Utt, Claire Walker, Francine Ward, Commissioner Henry Wilson

Absent: Ed Blommel, Mike Duncan, Mark Earl, Bill Gerhards, Emile Laurino, Marilyn Pearson-Adams, Matthew Peters, Steve Sacone, Commissioner Jeff Stabins, Todd Vega, Patty Wisman, Bill Woodard

Quorum present? No

Others Present:

Guest – Jay Barber, Esquire, Vice President, Workforce Readiness & Performance, Workforce Florida
General Counsel

PHWB Staff - Jerome Salatino, Ken Russ, Dianne Weiss, Brenda Gause, Dave Hamilton

Proceedings:

Meeting called to order at 3.03 p.m. by Chair, Lex Smith

With no quorum present, Lex Smith introduced guest Jay Barber of Workforce Florida. Mr. Barber gave the annual presentation to the Board covering recent performance rankings as well as some changes to the state statutes which govern workforce boards.

Consent Agenda Items

Lex asked for any questions or comments on the items covered under the Consent Agenda.

With no quorum present, Lex asked Dr. Kathy Johnson, Bylaws Committee Chair, to review the proposed changes to the Bylaws. Dr. Johnson reviewed the proposed changes that are a result of recent legislative changes and well as some changes that give further definition to the structure of certain committees.

Lex moved to updates from Standing Committees. There was no update from the Audit/Finance committee as their meeting had been rescheduled. Mike McHugh gave an update for the Business Competitiveness Committee. These items were included in the Consent Agenda and included the Annual Approval of Training Providers as well as the RFP for Business Services. There was no update from the Legislative Committee as no meeting had occurred since the last Board meeting. There was no update on the Youth Committee as no meet had occurred since the last Board meeting. On behalf of the Persons with Disabilities Committee Mark Barry shared with the group that the Committee had an opportunity to make a presentation at a recent Hernando County Chamber of Commerce.



Pasco-Hernando Workforce Board, Inc.

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June 16, 2011

Page 2

Jerome reviewed the Chairman's Report which was handed out to the Board Members. He also asked that Board Members complete the Annual Conflict of Interest Disclosure Form which was distributed to Board Members. Jerome reminded the group of the upcoming Board Retreat scheduled for July 14, 2011 at Silverthorn. He also reviewed the Board Goals with recently updated information, as well as the Monthly Management Report (MMR).

Jerome also discussed the meeting schedule for the Board and Committee meetings for program year 2011 – 2012.

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