



Pasco-Hernando Workforce Board, Inc.

Board Meeting Minutes

July 1, 2011

9.30 a.m.; Conference Call

Board Members:

Present: Rob Aguis, Tom Barb, Mark Barry, Ed Blommel, Don Burgher, Linda Campo, Tamara DiSi, Mark Earl, David Franklin, John Hagen, John Howell, Dean Judkins, Mike McHugh, Steve Sacone, Lex Smith, Todd Vega, Claire Walker, Francine Ward, Commissioner Henry Wilson, Bill Woodard

Absent:, Mike Duncan, Bill Gerhards, Marilyn Pearson-Adams, Matthew Peters, Commissioner Jeff Stabins, Patty Wisman, Randy Woodruff, Dr. Kathy Johnson, Charles Snider, Larry Utt

Quorum present? Yes

Others Present:

PHWB Staff - Jerome Salatino, Ken Russ, Dianne Weiss

Proceedings:

Meeting called to order at 9.35 a.m. by Chair, Lex Smith

Action Item – Revision of Bylaws

Lex Smith reviewed the changes that are being made to the Bylaws, including the change to the makeup of the Executive Committee, increase in number of members required on the Audit Finance Committee, the inclusion of the Youth Council in accordance with Federal Statutes, as well as a change in the requirements for voting on contracts that involve Board Members.

MOTION made by Dave Franklin and seconded by Todd Vega to approve the Revision of Bylaws. Motion carried.

Action Item – Contract Extension with PEDC

The current manner in which Business Services are conducted is under review, and an RFP will be issued to solicit proposals for those services. The Board staff wishes to extend this contract for a period of ninety (90) days to allow time for the RFP review and selection of providers.

MOTION made by Commissioner Wilson and seconded by Don Burgher to approve the Contract Extension with PEDC. Motion carried. Lex Smith and John Hagen identified a conflict and abstained from voting.

Action Item – Contract Extension with Greater Hernando Chamber of Commerce

The current manner in which Business Services are conducted is under review, and an RFP will be issued to solicit proposals for those services. The Board staff wishes to extend this contract for a period of ninety (90) days to allow time for the RFP review and selection of providers.

MOTION made by Don Burgher and seconded by Linda Campo to approve the Contract Extension with Greater Hernando Chamber of Commerce. Motion carried. Mike McHugh and Tom Barb identified a conflict and abstained.



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Action Item – Renew Contract with The Arc Nature Coast, Inc.

The Arc Nature Coast, Inc. provides Education and Outreach Activities to enhance the employment of individuals with disabilities. Board staff believes this contract enhances the services provided in the One-Stop Centers and should be renewed for an additional year.

MOTION made by Don Burgher and seconded by Mike McHugh to approve the Renewal of Contract with The Arc Nature Coast, Inc. Motion carried. Mark Barry and John Howell identified a conflict and abstained from voting.

Action Item – Lease Extension with Greater Hernando Chamber of Commerce

The space leased at the GHCCC is for use by our Business Services staff. The current manner in which Business Services are conducted is under review, and an RFP will be issued to solicit proposals for those services. The Board staff wishes to extend this lease for a period of ninety (90) days to allow time for the RFP review and selection of providers.

MOTION made by Rob Aguis and seconded by Dean Judkins to approve the Lease Extension with Greater Hernando Chamber of Commerce. Motion carried. Mike McHugh and Tom Barb identified a conflict and abstained from voting.

Action Item – Nomination of Scott Morreale

Tamara DiSi of Saint Leo University has submitted her resignation from the Board. Tamara recommended Scott Morreale, also of Saint Leo University, fill the position. The Nominating Committee has reviewed Mr. Morreale's application and recommends the appointment of Scott Morreale to the Board.

MOTION made by Don Burgher and seconded by Ed Blommel to approve the nomination of Scott Morreale to the Board. Motion carried.

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