

**Pasco Hernando Workforce Board
Executive Committee
3185 Premier Drive, Brooksville
January 14, 2010 – 9:30 am**

Action/Motion Items

Members in attendance: Mark Barry, Don Burgher, Linda Campo, Emile Laurino, Dr. Kathy Johnson and Lex Smith.

Members absent: Francine Ward.

Chair: Ed Blommel.

Motions/Action items:

Approval of December 10, 2009 Exec Committee minutes: Ed Blommel

Motion to approve the Executive Committee minutes with spelling correction was made by Dr. Kathy Johnson
Motion second by Mike McHugh

Board member job description: Linda Campo

Additions made to the job description: fiduciary responsibilities and board members are covered by liability insurance.

Business Competitiveness: Mike McHugh

Motion to approve HETA to continue on a probationary period through June 2010 was made by Don Burgher.
Motion second by Mike McHugh
Motion approved unanimously.

Operational Updates: Jerome Salatino

CEO Top 10 priorities

Disallowed cost per OIG report – Massages for employee morale

Motion was made to repay the State \$6000 out of non-restricted funds that was use for massages was made by Emile Laurino.
Motion second by Mike McHugh
Motion approved unanimously.