

**CAREERSOURCE SOUTHWEST FLORIDA**  
**BOARD OF DIRECTOR SPECIAL MEETING – ARTICLES OF INCORPORATION**  
**January 11, 2023**  
**3 p.m.**

**MINUTES**

**Directors Present:**

Mike Biskie	Curtis Brown - ZOOM
B.J. Brundage	Michael Dalby
Keitha Daniels	Bill Diamond - ZOOM
Dave Gammon - ZOOM	Brian Hirsch
Brent Kettler - ZOOM	Adrian Kerr
Jim Lamb - ZOOM	Adrian Llanes
Brad Myers - ZOOM	John Talmage
Dr. Amy Teprovich – ZOOM	Michael Wukitsch - ZOOM

**Directors Absent:**

Drummond Camel	Kim Hustad
Aaron Stitt	Carl Stringer

**Guests Present:**

Anthony Oakes, VR	Christina Ortega, TPMA
Greg Urbancic, Board Attorney ZOOM	Dr. Ben Wilson, TPMA

**Staff Present:**

Mike Egan	Peg Elmore
Ed Fritz	Amy Hanna-Eckenrode
Andrea Hoffer	Benita Richards - ZOOM
Mary Anne Zurn	

**I. CALL TO ORDER**

The meeting was called to order by Mike Biskie, Chair, 3 p.m., at CareerSource Southwest Florida, 6800 Shoppes at Plantation Drive, Suite 170, Fort Myers. Roll call was conducted to confirm quorum.

**II. BOARD ARTICLES OF INCORPORATION**

Mike Biskie asked Board Attorney, Greg Urbancic to present information on the Articles of Incorporation. Greg stated these were the Amended and Restated Articles of Incorporation of Southwest Florida Workforce Development Board, Inc. discussed at the November Board meeting. There were no substantial changes. Updates included revised dates, updated references to changed statutes and general cleanup.

Michael Wukitsch made a **motion** to approve the Amended and Restated Articles of Incorporation of Southwest Florida Workforce Development Board, Inc. and to authorize signature of the Board Chair. Michael Dalby seconded, and the motion was unanimously approved by the Board.

**III. PUBLIC COMMENT**

State Law, Right to be Heard: 286, will be offered following each motion. Public Comment: N/A

**IV. OPEN DISCUSSION**

None.

**V. ADJOURNMENT**

The meeting adjourned at 3:06 p.m.