

CareerSource Southwest Florida

Executive Committee

CSSF - 6800 Shoppes at Plantation Drive, Fort Myers

March 25, 2022

MINUTES:

This was a virtual meeting

Members Present: Biskie, Daniels, Diamond, Jackson, Nagel, Stitt

Members Absent: Dalby, Kettler

Also attending: Board Attorney Urbancic

Staff attending: none

Public attending: none

Minutes of March 21, 2022– Approved unanimously.

Call to order - President Biskie: 11:35 am

The sole purpose of this meeting is to approve an offer for the new Executive Director to be sent to the entire board for its approval.

Motion to approve an offer letter (in lieu of a contract) to Peg Elmore with a base annual pay of \$122,000 and starting date 6/1/2022 to be presented to the entire board of directors for its approval. The letter will stipulate compliance with the Board's Human Resource manual; and additional matters such as cellphone allowance and alternatives to the mileage reimbursement policy will be approved separately. Motion by Jackson; second by Diamond. Carried unanimously.

Board of Directors meeting is scheduled for remote (Teams) meeting 10 am Monday March 28, 2022.

Meeting adjourned approx. 12:20 pm.