

**CareerSource Southwest Florida
Executive Committee Meeting Minutes
June 12, 2024
4:30 p.m.**

Members Present:

Mike Biskie-Chair
Bill Diamond-Virtual
Adrian Llanes

Keitha Daniels
Brad Myers-Virtual

Members Absent:

John Talmage

Guest Present:

Greg Urbancic, Board Attorney-Virtual

Staff Present:

I. CALL OF ORDER

At 4:30p.m. Lyntoria Thomas, Administrative Services Assistant called role and confirmed quorum was met. Lyntoria immediately left the meeting. At 4:35p.m. Chairman Mike Biskie called the meeting to order.

II. PUBLIC COMMENT- None.

III. PRESIDENT CEO PERFORMANCE APPRAISAL

Mike Biskie, discussed of the performance for the past fiscal year of Peg Elmore the President and CEO for CareerSource Southwest Florida. Mike explained that under Peg's leadership, CCSWFL received a total rating of 4.9 out of 5, with 5 being the highest.

Mike read the positive comments from the staff and others, including Keitha Daniels. Bill Diamond, Adrian Llanes, and Brad Myers. Mike Biskie explained why Peg's salary should increase by \$25,000.00, why her car allowance should remain at \$12,000.00 yearly, and why she should receive a bonus incentive of \$43,000.00.

Keitha Daniels made a motion to approve a pay increase of \$25,000.00, a car allowance of \$12,000 yearly, and a bonus incentive of \$43,000.00; Brad Myers seconded, and the motion was unanimously approved.

IV. ADJOURNMENT

The meeting was adjourned at 4:59pm.