# Executive Committee Meeting May 28, 2025 3:30pm

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Meeting ID: 214 844 450 8388

Passcode: 6Sw3QD3L



### **Agenda**

**Public Comment** 

**Meeting Minutes** 

**Meeting Schedule** 

President & CEO
Performance Review

**Open Forum** 

<u>Upcoming</u> <u>Events & Meetings</u>

**Adjournment** 

- I. Call to Order
- **II. Public Comment**
- III. Approve April 30, 2025 Meeting Minutes
- **IV. Executive Committee Meeting Schedule**
- V. President & CEO Performance Review
  - **VI. Upcoming Events & Meetings**

VII. Adjournment

## Public Comment...

### CareerSource Southwest Florida Executive Committee Meeting April 30, 2025 3:30 p.m. Minutes

**Members Present:** 

Mike Biskie-Chair Adrian Llanes-Virtual
Keitha Daniels Brad Myers-Virtual
Bill Diamond-Virtual John Talmage

**Guest Present:** 

Greg Urbancic, Board Attorney-Virtual

Staff Present:

Peg Elmore Mike Egan Edward Fritz Lyntoria Thomas

### I. CALL OF ORDER

The meeting was called to order by Chair Mike Biskie at 3:30 p.m. Lyntoria Thomas, Administrative Services Assistant called roll and confirmed quorum was met.

### II. PUBLIC COMMENT- None

### III. APPROVAL OF DECEMBER 11, 2024 MEETING MINUTES

John Talmage made a motion to approve the December 11, 2024 meeting minutes; Keitha Daniels seconded; the motion was unanimously approved.

### IV. PROGRAM YEAR 2025-2026 BUDGET

Chief Financial Officer, Mike Egan gave an overview of the 2025-2026 budget. Mike detailed the financial outlook, including a drop in new funding to approximately \$9.2 million. Mike emphasized that while the budget is balanced, the lack of roll-forward funds could pose challenges next year. The committee also briefly discussed the implications of federal funding decisions on state allocations.

### XI. UPCOMING EVENTS & MEETINGS

Board of Directors Meeting- May 14, 2025 at 3pm

Executive Committee- May 28, 2025 at 3:30pm

Career Services Committee- June 11, 2025 at 2pm

Education & Industry Consortium- August 28, 2025 at 9am

Business & Economic Development Committee-TBD

Youth Committee-TBD

**X. ADJOURNMENT-** The meeting adjourned at 4:29 p.m.

2025-2026 Meeting Schedule 3:30pm

\* The Executive Committee meets 2 weeks prior to the Board of Directors meeting\*

June 25, 2025

September 3, 2025

October 29, 2025

**December 10, 2025** 

**February 18, 2026** 

April 29, 2026

## President and CEO Performance Review...

## Open Forum...

### Career Services Committee June 11, 2025 at 2pm

Youth Committee
June 16, 2025 at 3pm

Executive Committee
June 25, 2025 at 330pm

Board of Directors

Annual Meeting
July 9, 2025 at 3pm

Education & Industry Consortium August 28, 2025 at 9am

Awards Luncheon
Board of Directors Meeting
September 24, 2025
11am-1pm
1pm-3pm

Business & Economic Development
Committee
TBD

## Adjourned...