



Board of Directors Meeting

March 11, 2026

3pm

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Meeting ID: 289 070 939 440 85

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- I. **Call to Order**
- II. **Public Comment**
- III. **Approval of January 14, 2026, Meeting Minutes**
- IV. **One-Stop Operator Procurement**
- V. **Compliance Documents**
- VI. **Monitoring Reports**
- VII. **Strategic Plan Outcomes**
- VIII. **Committee & Consortium Reports**
- IX. **Upcoming Meetings**
- X. **For the Good of the Order**
- XI. **Adjournment**



Public Comment...



CareerSource Southwest Florida
Board of Directors
Meeting Minutes
January 14, 2026
3:00 p.m.

Directors Present:

Mike Wukitsch-Chair	Adrian Llanes
Mike Biskie	Phil Magin
Drummond Camel	Brad Myers-Virtual
Bill Diamond-Virtual	Kristina Park-Virtual
Keitha Daniels	Robert Richards
Wendi Fowler-Virtual	Aaron Stitt-Virtual
Edward Franco-Virtual	John Talmage
Brent Kettler-Virtual	Bob White-Virtual

Directors Absent:

Kevin Donlan
Michelle Lincoln

Guest Present

Yolanda Flores, E & I Consortium Facilitator
Greg Urbanic, Board Attorney

Staff Present

Mike Egan	Lyntoria Thomas
Peg Elmore	

I. CALL TO ORDER

The meeting was called to order by Chair, Mike Wukitsch, at 3:00 p.m. Lyntoria Thomas, Executive Assistant, called roll and confirmed quorum was met.

II. PUBLIC COMMENT- None

III. APPROVAL OF NOVEMBER 12, 2025 MEETING MINUTES

John Talmage made a motion to approve the November 12, 2025 meeting minutes; Drummond Camel seconded; the motion was unanimously approved.

IV. 2025-2026 AUDIT REPORT

Mike Egan, CareerSource Southwest Florida, Chief Financial Officer, shared the completed 2024-2025 audit report. Mike explained there were no internal control problems, no federal reporting regulation problems, and no audit findings. Mike asked the board to approve the completed 2024-2025 audit report.

Mike Biskie made a motion to accept the completed 2024-2025 audit report; Drummond Camel seconded; the motion was unanimously approved.

Mike gave an overview of the services provided by certified public accountants Grau and Associates. Mike explained this is Grau's fourth year out of the five-year contract with a one-year extension. Mike asked the board to approve the one-year extension of Grau and Associates.

Keitha Daniels made a motion to approve Grau and Associates as the auditors for the current program year of 2025-2026; Phil Magin seconded; the motion was unanimously approved.

V. DISLOCATED WORKER FUNDS TO ADULT FUNDS

Mike Egan, CareerSource Southwest Florida, Chief Financial Officer, gave an overview of the use of dislocated workers interchangeably funds. Mike explained Florida Commerce has allowed dislocated workers dollars to be used for adult clients.

In July the board approved the authorization to transfer the dislocated worker funds to adult funds through program year 2025. Mike explained we now need to apply for program year 2026 transfer and asked for the board's approval to do so.

John Talmage made a motion that we submit a request to Florida Commerce to use the dislocated workers funds on adults; Drummond Camel seconded; the motion was unanimously approved.

VI. WORKFORCE SYSTEM CHANGES

Peg Elmore, CareerSource Southwest Florida, President and CEO gave an overview of the One Big Beautiful Bill that was passed last year. Peg shared the workforce Pell Grant component is under rule making right now and will be released for public comment sometime in February. It is scheduled to go into effect July 1, 2026. Peg explained the bill will allow Pell Grants to be used for programs that are 150-course hours or more. This will affect approximately a third of the programs offered through CareerSource Southwest Florida.

VII. COMMITTEE & CONSORTIUM REPORTS

Business & Economic Development Committee-John Talmage

- Upcoming meeting 1/22/26 at 3pm
- Education & Industry Consortium to join the meeting

Career Services Committed-No Report

Youth Committee-No Report

Education & Industry Consortium-Peg Elmore

- New 2-year terms began January 2026
- Several new members added
- Joint meeting with Business & Economic Development Committee 1/22/26

VIII. UPCOMING MEETINGS

- Business & Economic Development Committee... January 22, 2026 at 3pm
- Career Services Committee... January 28, 2026 at 2pm
- Youth Committee... January 29, 2026 at 3pm

- Executive Committee... February 18, 2026 at 330pm
- Board of Directors... March 11, 2026 at 3pm
- Education & Industry Consortium... January 22, 2026 at 3pm

IX. FOR THE GOOD OF THE ORDER

Mike Wukitsch

- If you have not completed the required board training, please do so.
- Lyntoria will send out a reminder to those who have not completed the training.
- Lyntoria is updating the State of Florida Commission on Ethics website and will send out an email to make sure your physical or email address has not changed.

X. ADJOURNMENT- The meeting adjourned at 3:57pm



One-Stop Operator (OSO) Procurement

[click here](#)

[click here](#)

[click here](#)





Compliance Documents

- **Subsequent Local Area Designation**
 - **Board Composition and Certification**
 - [click here](#)
 - **One-Stop Certification**
 - **Direct Service Provider Designation**
 - [click here](#)
- 



Monitoring Reports

Florida Commerce

[click here](#)

THMP

[click here](#)





Strategic Plan Outcomes

[click here](#)





Committee & Consortium Reports

Business & Economic Development Committee... John Talmage

Career Services Committee... Keitha Daniels

Executive Committee... Mike Wukitsch

Youth Committee... Brad Myers

Education & Industry Consortium... Yolanda Flores





Upcoming Meetings...

**Business & Economic Development
Committee**

March 26, 2026 at 3pm

Career Services Committee

April 22, 2026 at 2pm

Education & Industry Consortium

April 23, 2026 at 9am

Youth Committee

April 23, 2026 at 3pm

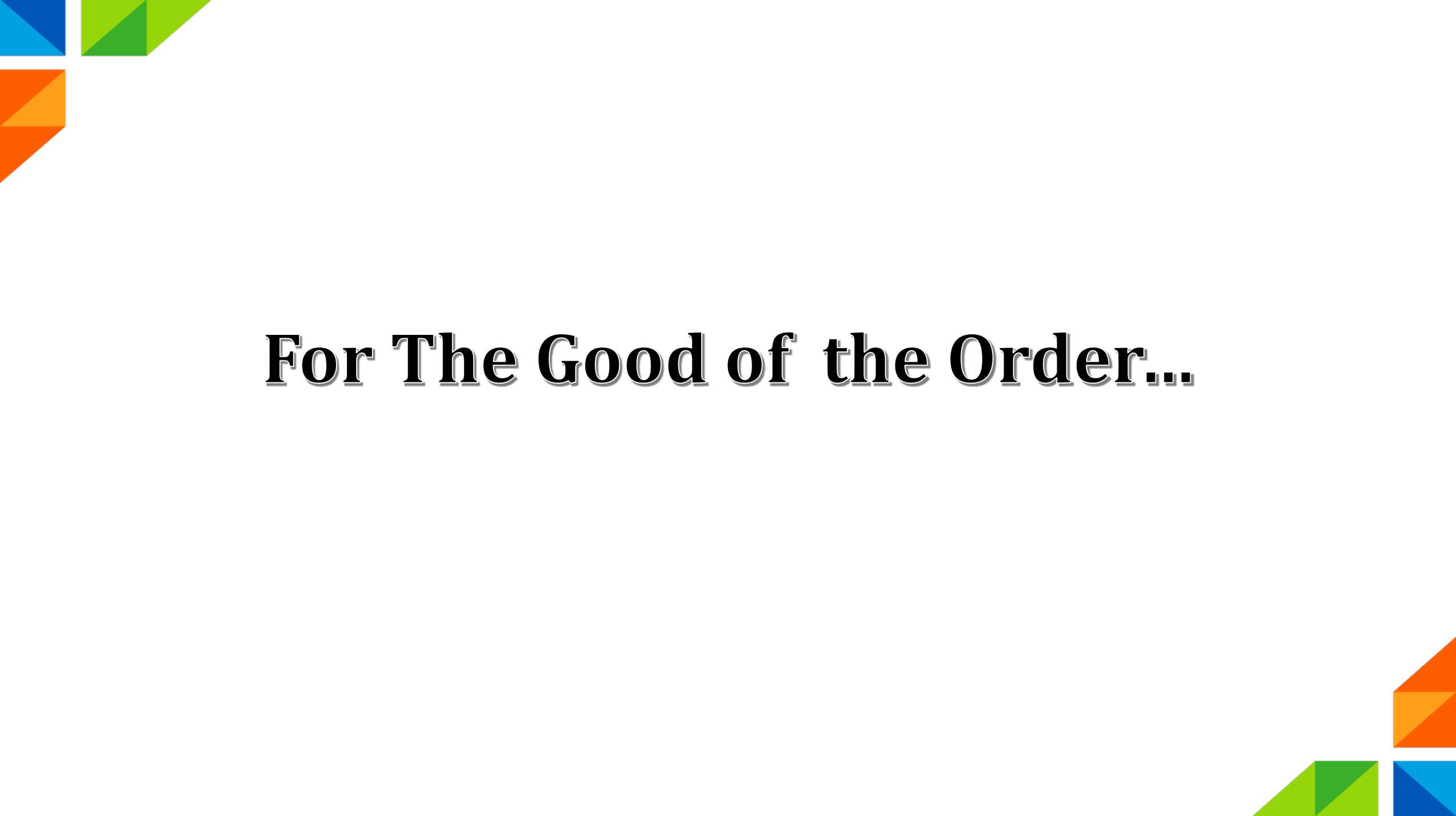
Executive Committee

April 29, 2026 at 330pm

Board of Directors

May 13, 2026 at 3pm



The image features a white background with decorative geometric shapes in the corners. In the top-left corner, there are three overlapping triangles: a blue one, a green one, and an orange one. In the bottom-right corner, there are three overlapping triangles: a green one, a blue one, and an orange one. The text "For The Good of the Order..." is centered in the middle of the page.

For The Good of the Order...



Adjourn...

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All voice telephone numbers on this document may be reached by persons using TTY/TDD equipment via the Florida Relay Service at 711. CareerSource Southwest Florida is the direct service provider for various workforce programs which are fully supported by the U.S. Department of Labor, Health and Human Services, and Agriculture as part of awards totaling \$15.3 million.

All statements, press releases, requests for proposals, bid solicitations, public statements, social media, toolkits, resource guides, website, and visual presentations are fully funded with federal money.

