
**CareerSource Okaloosa Walton
Executive Committee Meeting Minutes
November 2, 2022
Virtual**

Members Present: Scott Seay, Bill Dillman, Pam Tedesco, Scarlett Phaneuf

Not Present: Michelle Crocker, JeanAnne Encardes, Rebecca Pazik

Staff: Michele Burns

Scott Seay called the meeting to order at 9:02 am.

Scott presented the minutes from the April 6, 2022 meeting. Motion by Scarlet Phaneuf and seconded by Bill Dillman to approve the minutes as presented. All Ayes. Motion Carried.

Michele updated the board on the following:

Letter Grades – the board was sent the information on the letter grades and the webinar for technical assistance to review how the number are calculated was cancelled. We will be looking closely at these numbers and determining how to improve from our B- score. We did fall in the lower percentile of the State.

Monitoring – Financial monitoring is still underway and we will do our best to submit while Shawn is out with the death of her father. The program monitoring certainly showed us some areas where we need improvement. Training is a must and we will move forward with a plan to make sure that everyone is completely trained and that managers are accountable for their programs.

Michele will send out evaluations to the executive committee to be filled out on Michele and returned to Sue. Sue will combine and send the results to Scott.

Staff Updates – we are down one in Youth and one in Adult currently. We also need to fill one more position on the JVSG team that is a combined LVER/DVOP slot. DEO has been very slow in approving positions after staff have been selected.

Realignment – the in person meeting was held on November 1, 2022 and Will Miles, Kelly Jordan, Pam Tedesco and myself attended. While we all believe in better processes and saving money, merging regions does not seem to be the solution. The recommendations will be presented to the CareerSource Florida Board of Directors in February.

info@careersourceow.com

109 8th Avenue, Shalimar, FL 32579

p: 850-651-2315 | f: 850-651-3165

TTY/TDD: 711



CareerSource Okaloosa Walton
Executive Committee
November 2, 2022

Michele also gave a recap of the Calendar for November.

November 3rd - Honor our Veterans with Breakfast

November 4th- Educate the Educator

November 7th- Thanksgiving Luncheon – Staff will receive 25.00 Walmart (produce) gift cards

November 9th- Paychecks for Patriots – 53 Employers – held in Crestview this year, Representative Maney will kick off the event

November 14 – 18th – Veteran Training held in Orlando.

With no other business, Scott adjourned the meeting at 9:45 a.m.