



EXECUTIVE COMMITTEE MEETING
CareerSource Chipola Community Room
4636 HWY 90 East, Suite K, Marianna, Florida
October 19, 2018 11:00 AM (CT)

MINUTES

CALL TO ORDER

A quorum was present and Arthur Obar (chair) called the meeting to order.

Attendees- Johnny Eubanks, Debbie Kolmetz, Mary McKenzie, Arthur Obar, Janice Sumner

Absentees- Andy Jackson, Darrin Wall

Others- Sara Johnson, Rachael Poole, Richard Williams (CSC staff)

PUBLIC COMMENTS

Arthur Obar announced that public comment cards were available for anyone wishing to make a comment.

DIRECTOR'S COMMENTS

Richard Williams shared updates about events following Hurricane Michael.

NEW BUSINESS

Richard Williams requested the ability to negotiate and sign a contract with a staffing firm for disaster employment. **Johnny Eubanks made a motion to approve the request. Mary McKenzie seconded the motion and the vote was unanimous to approve the request to give the Executive Director the power to negotiate and sign a contract with a staffing firm for disaster employment.**

Richard Williams requested the ability to negotiate and sign any disaster-related emergency expenditure, up to \$50,000, with the approval of the chair. **Johnny Eubanks made a motion to approve the request. Janice Sumner seconded the motion and the vote was unanimous to approve the request to negotiate and sign any disaster-related expenditure, up to \$50,000, with the approval of the chair.**

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.