



## ***EXECUTIVE/FINANCE COMMITTEE MEETING***

CareerSource Chipola Community Room  
4636 HWY 90 East, Suite K, Marianna, Florida  
September 10, 2018 at 10:00 AM (CT)

### **MINUTES**

#### **CALL TO ORDER**

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

**Attendees-** Debbie Kolmetz (via teleconference), Arthur Obar, Johnny Eubanks, Donnie Read (via teleconference), Larry Moore, Jesse Smallwood

**Absentees-** Raymond Russell, Jared Banta,

**Others-** Richard Williams, Sara Johnson, Rachael Poole- CSC staff

#### **PUBLIC COMMENTS**

Arthur Obar asked if there were any comments from the public. There were no comments.

#### **REQUEST FOR BUDGET APPROVALS**

Richard Williams shared an overview of the proposed budget for the 2018-2019 program year, which included a 3% average raise for management staff and a reorganization of center staff. After a general discussion and questions for the Executive Director, **Larry Moore made a motion to approve the budget as presented. Johnny Eubanks seconded the motion. The vote was unanimous to approve the proposed budget for the 2018-2019 program year.**

R. Williams then shared an overview of the proposed performance funding budget. After a general discussion, **Larry Moore made a motion to approve the performance funding model budget as presented. Johnny Eubanks seconded the motion. The vote was unanimous to approve the proposed performance funding model budget.**

#### **ADJOURNMENT**

There being no more items to discuss, Arthur Obar adjourned the meeting.