



Staff Report

File #: 15-867, **Version:** 1

Agenda Date: 12/15/2015

Subject:

Appointments to WorkNet Pinellas d.b.a. CareerSource Pinellas Board of Directors.

Recommended Action:

Appointment of Ms. Carolyn King to WorkNet Pinellas d.b.a. CareerSource Pinellas Board of Directors for a current term ending June 30, 2016.

Reappointments of Mr. Aundre Green and Mr. Anthony Degina to WorkNet Pinellas d.b.a. CareerSource Pinellas Board of Directors for two-year terms (July 1, 2015 through June 30, 2017).

WorkNet Pinellas d.b.a. CareerSource Pinellas Board of Directors

Applicant Appointment Worksheet

Applicant Name	Reappointment		Qualified		Comments
	Yes	No	Yes	No	
ROBERT ARNOLD	X		X		BUSINESS
ELANOR BROOKS	X		X		OS PARTNERS: CSBG
SONDRA CRANFORD	X		X		FS-FOR-PROFIT EDUCATION
ANTHONY DEGINA	X		X		BUSINESS
ROLAND FEIJOO	X		X		BUSINESS
DAVID FRIES	X		X		BUSINESS
JACK GELLER	X		X		BUSINESS
AUNDRE GREEN	X		X		BUSINESS
J. BRAD HOUSER	X		X		BUSINESS
JOHN HOWELL	X		X		OS PARTNERS: VOCATIONAL REHABILITATION
DEBRA JOHNSON	X		X		OS PARTNERS: HUD
CAROLYN KING		X	X		OS PARTNERS: CSBG
KARLA LEAVELLE	X		X		BUSINESS
MIKE MEIDEL	X		X		ECONOMIC DEVELOPMENT
BILL PRICE	X		X		BUSINESS
PAUL TOOMEY	X		X		BUSINESS

Qualification Requirements:



CareerSource Pinellas Board Membership Application

Applicant Name:	Carolyn King
Job Title:	Executive Director
Employer Name:	Pinellas Opportunity Council, Inc.
Employer Address:	501 First Avenue No., Suite 517
	St. Petersburg, FL 33701
Employer's estimated annual revenue:	\$ 2,000,000

Industry Segment please check one:	<input type="checkbox"/> a. Manufacturing <input type="checkbox"/> b. Healthcare <input type="checkbox"/> c. Communications <input type="checkbox"/> d. Bio-Tech <input type="checkbox"/> e. Insurance/Finance <input type="checkbox"/> f. Construction <input type="checkbox"/> g. Hospitality/Tourism <input type="checkbox"/> h. Retail <input type="checkbox"/> i. Wholesale <input type="checkbox"/> j. Real Estate <input type="checkbox"/> k. Accounting/Audit <input type="checkbox"/> l. Utilities <input checked="" type="checkbox"/> m. Other (specify) Non-Profit Social Services Community Action Agency
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Provides services to low-income & elderly residents throughout Pinellas County

Please attach a brief summary of why you want to serve on the WorkNet Board of Directors and what your expectations are?

See Attachment A

Please attach a biography that includes pertinent employment and educational information as well as other activities in which you are engaged (such as serving on other boards, chambers of commerce, hobbies, etc.)

See Attached Resume- Attachment B



Carolyn King
Pinellas Opportunity Council, Inc.
Executive Director

Carolyn King is the Executive Director for Pinellas Opportunity Council. Carolyn has held this position since 2012, and has held positions in finance and administration throughout her career.

Carolyn is a graduate of the University of South Florida and holds a Bachelor's degree in Accounting and a Master's degree in Human Resources Management. She is a wealth of knowledge surrounding non-profit management, grant writing, and overall operations.

Carolyn enjoys writing poetry in her spare time and teaching woman's Sunday school. She also is passionate as a motivational speaker with focus on youth throughout her community.

CareerSource Pinellas
Board Membership Application

Re: Carolyn W. King

Summary Explanation Regarding Serving on the CareerSource Pinellas Board

Pinellas Opportunity Council, Inc. (POC) is the Community Action Agency in Pinellas County. POC is the designated anti-poverty agency whose mission is to help alleviate the conditions of poverty, revitalize local communities and promote self-sufficiency. Our State of Florida Department of Economic Opportunity Act contract requires us to have an MOU with CareerSource Pinellas, requiring both parties to assure the coordination and partnership of the CSBG Program and the Workforce Florida, Inc. One Stop delivery system, services and information. One facet of our service delivery model assists clients with employment and training needs. In enhancing our partnership with CareerSource Pinellas, POC does the following: serves as a referral source to the One Stop Centers for employment assistance; coordinates/partners with the Junior Achievement Program annually in its efforts to operate STEMTEC; has staff that serves on the One-Stop Consortium Committee; provides financial assistance as needed to clients enrolled in WIA; and has staff that serves as volunteers to read at schools.

Having a seat on the CareerSource Pinellas board of directors enhances our partnership and facilitates our collaborative efforts. With the term of our current representative to the board expiring, I welcome the opportunity to serve on the CareerSource Pinellas board. In my role as Executive Director of Pinellas Opportunity Council, Inc. since 2012, being on this board will give me the opportunity to learn more about CareerSource Pinellas, its programs and operations; seek other opportunities to enhance the existing collaborative efforts between POC and CareerSource Pinellas; and broaden my network base by interacting with other partner agencies represented on the board to enhance our service delivery capabilities to the low-income population we serve as well as make our services more known throughout the community.

**CareerSource Pinellas
Executive Committee Meeting
Consent Agenda of May 6, 2015**

Actions Approved at CareerSource Pinellas' Executive Committee Meeting

Any Board Member shall have five days from receipt of these minutes within which to request that an action of the Executive Committee be brought before the full Board. If no such request is made, the actions of the Executive Committee shall stand.

Date: May 6, 2015, 11:00 a.m.

Location: EpiCenter – 13805 58th St. N., Clearwater

Call to Order

Chair Bill Price called the meeting to order at 11:00 a.m. There was a quorum present with the following Executive Committee members participating.

Directors in attendance

Bill Price, Dr. Robert Arnold (Phone), Tom Bedwell (Phone), Jack Geller, Aundre Green, Mike Mikurak, Commissioner Dave Eggers, Anthony Degina

Directors not in attendance

Karla Leavelle, Lenné Nicklaus-Ball

Guest(s)

Charles Harris

Staff Present

Ed Peachey, Kristin Dailey, Alice Cobb, Don Shepherd, Jennifer Brackney, Michelle Schultz, Joe Calhoun, Dominique Vankirk

Chair's Report

Item 5 – Board Directors Reappointment Recommendation

President Peachey advised the Nominating Committee is recommending approval for the following board members to be reappointed:



Action Item 5

Board of Directors Reappointment Recommendation

The following Board Members' appointment term period is scheduled to expire on June 30, 2015.

Representation	Name	Term	Reappoint?
Business	Robert Arnold	6/30/2015	Yes
OS Partners: CSBG	Elanor Brooks	6/30/2015	Yes
FS-For-Profit Education	Sondra Cranford	6/30/2015	Yes
Business	Anthony Degina	6/30/2015	Yes
Business	Roland Feijoo	6/30/2015	Yes
Business	David Fries	6/30/2015	Yes
Business	Jack Geller	6/30/2015	Yes
Business	Aundre Green	6/30/2015	Yes
Business	J. Brad Houser	6/30/2015	Yes
OS Partners: Vocational Rehabilitation	John Howell	6/30/2015	Yes
OS Partners: HUD	Debra Johnson	6/30/2015	Yes
Business	Karla Leavelle	6/30/2015	Yes
Economic Development	Mike Meidel	6/30/2015	Yes
Business	Bill Price	6/30/2015	Yes
Business	Paul Toomey	6/30/2015	Yes

A message was sent to those board members whose term expires on June 30, 2015, asking whether s/he intends to seek reappointment. Those who responded have agreed to serve another term.

RECOMMENDATION

The Nominating Committee recommends approval for the reappointment of the aforementioned Board Members whose term expires on June 30, 2015, for a two-year term extension. (July 1, 2015 thru June 30, 2017).

Forward this recommendation to the appointing authority, the Pinellas County Board of County Commissioners.