



Treasure Coast Workforce Consortium Meeting Minutes

June 19, 2025

Meeting Summary Opening Remarks

1. Welcome
2. Roll Call

Voting Items

3. Review and Approve Minutes from Treasure Coast Workforce Consortium Meeting - September 23, 2024
4. Review and Approve 2025-2026 Draft Budget Individual Training Account (ITA) Waiver Request - PY 2025-2026
5. Review and Approve Appointment of Nominations of Directors to the Workforce Development Board of the Treasure Coast - PY 2025-2026
6. Review and Approve Board of Directors Membership Recertification - PY 2025- 2026

Information/Discussion

7. Legislative/CareerSource Florida Updates
 - WIOA Primary Indicators of Performance - 2nd Quarter PY 2024-2025
 - Letter Grade - Performance Update 2nd Quarter - PY 2024-2025
8. Adjournment

Members Participating by Teleconference:

Commissioner Jamie Fowler, Commissioner Stacey Hetherington

Members Participating In-Person:

None

Members Excused:

Commissioner Laura Moss

Staff Participating In-Person:

Brian Bauer, Lisa Delligatti, Jennifer Eimann

Called To Order:

The meeting was called to order at 2:00 p.m.

Agenda Item 3 - Review and Approve Minutes from Treasure Coast Consortium Meeting - September 23, 2024:

Brian Bauer, President/CEO, moved to approve the Treasure Coast Consortium meeting on June 19, 2025, as presented.

With no further discussion, Stacey Hetherington moved to approve the Minutes from Treasure Coast Consortium Meeting - September 23, 2025, as presented. Jamie Fowler seconded the motion, which passed unanimously.

Agenda Item 4 - Review and Approve Review and Approve Draft Budget - PY 2025-2026:

Brian Bauer, President/CEO, explained that the Florida Department of Commerce (FLORIDACOMMERCE) and the State Workforce Development Board grant the authority, on behalf of the Governor, to allow Local Workforce Development Boards (LWDBs) to transfer up to and including 100 percent of the funds allocated to local areas for adult activities for expenditure on dislocated worker activities, and up to 100 percent of funds allocated to local areas for dislocated worker activities for expenditures on adult activities. LWDBs are required to ensure that any transfer of funds between WIOA programs complies with federal law and to record and document their use and application of local funds.

Mr. Bauer presented the preliminary funding allocations for PY 2025-2026:

- Total Funding Allocations for PY 25-26 - \$5,177,159
- Overall funding decrease of 19% for PY 24-25
- Dislocated Worker Carry-Forward from PY 24-25 - \$1,940,652

With no further discussion, Jamie Fowler moved to approve the Draft Budget - PY 2025-2026, as presented. Stacey Hetherington seconded the motion, which passed unanimously.

Agenda Item 5 - Review and Approve Appointment of Nominations of Directors to the Workforce Development Board of the Treasure Coast - PY 2025-2026:

Brian Bauer, President/CEO, explained that on June 13, 2023, the Treasure Coast Workforce Consortium approved the appointment of a Business Member (BU) seat to the CareerSource Research Coast Board of Directors. This position is designated for local Chambers of Commerce representing the three counties served by the organization. The seat will rotate annually among the three primary chambers, with terms running from July 1 through June 30.

Mr. Bauer asked the consortium members to approve the appointment of Joseph Catrambone, Stuart/Martin Chamber of Commerce, for the period of July 1, 2025, to June 30, 2026.

With no further discussion, a motion was made by Stacey Hetherington to approve the appointment of Joseph Catrambone to the Board of Directors of the Workforce Development Board of the Treasure Coast - PY 2025-2026, as presented. Commissioner Jamie Fowler seconded the motion. The motion passed unanimously.

Agenda Item 6 - Review and Approve Board of Directors Membership Recertification - PY2025-2026:

Brian Bauer, President/CEO, stated that Board Members shall be appointed for fixed and staggered terms and may serve until their successors are appointed. After the initial staggered terms, the terms of Workforce Development Board Members shall be four (4) years. A Director's service is not to exceed a total of two (2) consecutive terms or eight (8) consecutive years. Any vacancy in the membership of the Workforce Development Board shall be filled in the same manner as the original appointment. Members may be reappointed for successive terms if the sponsoring organization agrees.

As an exception to the By-Laws, approve Membership Re-Certification for four years plus one year, equating to an eight-year term limit.

Mr. Bauer presented board members for recertification as Directors to the Treasure Coast Workforce Development Board.

With no further discussion, a motion was made by Jamie Fowler to approve the Board of Directors Membership Recertification - PY2025-2026, as presented. Commissioner Stacey Hetherington seconded the motion. The motion passed unanimously.

Agenda Item 8 – Adjournment:

Commissioner Smith adjourned the meeting at 3:05 p.m. with no further business to discuss.

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BOARD SECRETARY CERTIFICATION

I hereby certify that these minutes reflect the proceedings of the Treasure Coast Workforce Consortium, have been reviewed by the Consortium, and approved or approved with modifications that have been incorporated herein.

Brian Bauer
Board Secretary

Date