

Ad-Hoc Strategic Planning Committee Meeting
Wednesday, May 28, 2025 –10:00 am
MINUTES

I. Call to Order

The meeting was called to order at 10:05 a.m. by Raymond Royce, Committee Chair. Mr. Royce made the Committee aware that he had to leave the meeting at 10:25am and Chair-Elect David Royal would take over running the meeting. Mr. Royce inquired if any Requests for Public Comment had been made and was advised that none had.

II. Introductions

Roll was called to identify and confirm committee members present in the room and those participating by phone. Staff and others present were identified (see end of meeting minutes for attendees). A quorum was established.

I. Topic:

Action Items

A. Strategic Planning

Referring to the action item in the agenda packet, Ms. Doubleday stated that anticipated funding cuts impact CareerSource Heartland's ability to continue to provide services at all four brick and mortar locations. This Committee is asked to deep dive into the data and offer recommendations to address the challenges and provide a means for continued quality service delivery throughout all four counties in this Local Workforce Delivery Area. The Committee reviewed all data provided in the meeting packet. Funding sources and anticipated cuts were also reviewed.

Following robust discussion, two recommendations were made.

- A motion was made by Committee member Glenn West to relocate the physical Hardee County location to a more economical location.
- Motion seconded by Committee member Commissioner Kevin Roberts.
- Motion carried unanimously.

- A motion was made by Committee member Glenn West to conduct logical research on how to control costs in Desoto County and organization-wide.
- Motion seconded by Committee member Denise Grimsley.
- Motion carried unanimously.

Notes: If the first recommendation is accepted by the Board, Committee member Denise Grimsley offered a potential option of utilizing an open area that may be available in The Development Group's office in Hardee County.

III. Other

There were no other matters brought before the Executive Committee.

IV. Adjourn

Committee Chair-Elect, David Royal, adjourned the meeting at 11:18 a.m.

Committee members present and participating: Commissioner Kevin Roberts, Gary Ritter, William Allbritton, Committee Chair Raymond Royce, Committee Chair-Elect David Royal, Glenn West, Denise Grimsley, Katherine McAuley

Committee members absent: Donald Garner

Public attendance: none

CSH staff present: Donna Doubleday, Ann Martin, Michele Arena, Dana Davis