



CareerSource Heartland
5901 US Hwy 27 South, Suite 1
Sebring, Florida 33870

Youth Council Meeting
Monday, April 11, 2022 – 1:30 p.m.
MINUTES

I. Call to order

The meeting was called to order at 1:30 p.m. by Raymond Royce, Board Chair. 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. It was determined that quorum had been established. See end of minutes for all attendees.

III. Presentations:

A. None

IV. Topic:

Action Items:

A. Recommendation of Youth Services Provider PY 22-23

Referring to the action item in the agenda packet, Donna Doubleday (CSH President/CEO) explained that the Youth Services provider contracts (in year 3 of 3) for In-School and Out-of-School youth provided through South Florida State College (SFSC) expire on June 30, 2022.

CSH released a Request for Proposals (RFP) on October 25, 2021. In response, proposals were received from Eckerd Youth Alternatives and South Florida State College. Staff verified that RFP requirements were met by both proposers. The proposals were reviewed by a team made up of CSH Board members. Each team member individually and independently reviewed each proposal and submitted ratings to CSH's Executive Assistant. CSH's Executive Assistant compiled the ratings, which are included for this committee's consideration.

After extensive discussion, the committee took no action but requested the two proposers to each present a five-minute presentation before the Board at the upcoming 4/24/2022 Joint Board meeting.

V. Other

No other business was brought before the Youth Council.

VI. Adjourn

Board Chair, Raymond Royce, adjourned the meeting at 3:15 p.m.

Committee members present and participating: Raymond Royce (Board Chair), Joshua Exendine, Amanda Wilson, Christina Martin, Allen Moore (Board member but not on the Youth Council)

Committee members absent: Gary Ritter, Lisa Thomas

Public attendance: Dannielle Brun, Ryan Salzer, Daniel Davis, Brent Ferns, Thomas Leitzel, Christopher van der Kaay

CSH staff present: Donna Doubleday, Ann Martin, Michele Arena, Brian Mercurio