



Legislation Details (With Text)

File #: 19-0812 **Version:** 1 **Name:**
Type: Consent Item **Status:** Agenda Ready
File created: 12/19/2019 **In control:** Board of County Commissioners
On agenda: 1/14/2020 **Final action:**
Title: Career Source NCF update from BoCC staff and attorney
Sponsors:
Indexes:
Code sections:
Attachments: 1. 1. Contract for Creation, Funding, and Administration of an Imprest Acct.pdf

Date	Ver.	Action By	Action	Result
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Agenda Item Name:

Career Source NCF update from BoCC staff and attorney

Presenter:

Tommy Crosby x 6205, Dave Forziano

Description:

On-going update of progress on changes to the work board

Recommended Action:

Approve Amendment to Financial Support Agreement and approve general direction regarding the hiring of a CFO, displaced staff and DEO's monitoring report.

Prior Board Motions:

December 10, 2019 - Board moved to approve of the MOU as presented with the matter to be scheduled for January 14, 2020 agenda for possible termination

Fiscal Consideration:

N/A

Background:

> The Working Capital Agreement to create an imprest account was previously approved by the Board and the Executive Committee of CSNCF. The Agreement now needs be expanded to address operating expenses and direct Federal programs.

> CLM Board 10 is providing Technical Assistance through a DEO grant until January 31, 2020 to assist CSNCF with operations. At your January 28, 2020 meeting, staff anticipates presenting the Board with an agreement LWDB Board 10 to provide Administrative Entity services to CSNCF through June 30, 2020.

> The DEO monitoring report has been released for SFY 2017, 2018, and 2019.

>Potential temporary CFOs are being reviewed to assist during the transition to a new Administrative model determined by Alachua and Bradford Counties.