

DATE: April 1, 2026

FROM: Stacy Campbell-Domineck, President & CEO
CareerSource Polk

TO: Commissioner Martha Santiago, Chair
Polk County Board of County Commissioners

AGENDA ITEM/TITLE:

Subsequent Board Resignation and Board Composition Certification for CareerSource Polk

BACKGROUND / EXPLANATION

This agenda item is submitted on behalf of CareerSource Polk's Board of Directors.

In accordance with [CareerSource Florida Workforce Policy G105](#), local workforce development boards are required to obtain approval from the Chief Elected Official for:

- Subsequent Board Resignation, and
- Board Composition Certification

to continue serving as the designated Local Workforce Development Board for the workforce planning region.

CareerSource Polk respectfully requests BoCC approval of its Subsequent Board Resignation for Program Years (PY) 2026 through 2028, as well as approval of its Board Composition Certification, affirming that the Board's current membership complies with all applicable federal and state statutory requirements, including the Workforce Innovation and Opportunity Act (WIOA) and Chapter 445, Florida Statutes.

CareerSource Polk has served as the designated Local Workforce Development Board for Polk County and continues to fulfill its responsibilities for strategic planning, policy development, fiscal oversight, and performance accountability for workforce programs serving job seekers and employers throughout the region. Approval of these requests will ensure continuity of governance, compliance with state policy, and eligibility to receive and administer workforce funding during the redesignation period.

The Subsequent Board Resignation Request and Board Composition Certification, prepared in accordance with Workforce Policy G105 and including all required assurances and supporting documentation, are provided as attachments for the BoCC's review and consideration.

FISCAL IMPACT

There is no fiscal impact associated with these appointments.

BOARD ACTION REQUEST

The CareerSource Polk Board of Directors respectfully requests that the Board of County Commissioners approve:

- The Subsequent Board Resignation of CareerSource Polk for Program Years 2026 through 2028, and
- The Board Composition Certification confirming compliance with Workforce Innovation and Opportunity Act (WIOA) requirements and CareerSource Florida Workforce Policy G105.