

Date: April 16, 2020
To: CareerSource Northeast Florida Board Members
From: Elaine Johnson, Chair
Re: FCWD, Inc. – Full Board Teleconference Meeting
April 23, 2020 (Thursday – 11:00 – 12 noon and not 9:30 a.m. – 11:00 a.m.)

Dial In Number: 1.888.585.9008
Conference Code: 282.130.607#

Direct questions to Diane Nevison at 904.213.3800, ext. 2010 or dnevison@careersourcenefl.com, prior to the meeting date.

NOTE: PLEASE DO NOT PUT THE CALL ON HOLD (use MUTE Instead) AS ALL PARTICIPANTS HEAR THE HOLD MUSIC, DISRUPTING THE MEETING!

AGENDA

1. Call to Order, Roll Call and Introductions – Elaine Johnson, Chairwoman
2. Consent Agenda
 - A. Approval January 23, 2020 CSNEFL Full Board Minutes
 - B. Approval of 4-Year Plan (2020-2024)
3. Program
 - A. COVID-19 Response
4. Public Comment (Complete a speaker form prior to being recognized, 3 minute limit)
5. Next Meeting Date

July 23, 2020 – 9:30 a.m. – 11:00 a.m.
University of North Florida, (Adam W. Herbert University Center)
12000 Alumni Drive, 1058-1, Jacksonville, FL

Board members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting and declare the following:

- 1) Your name and (if applicable) position on the Board,**
- 2) the nature of the conflict; and**
- 3) who will gain or lose as a result of the conflict.**

Please also fill out form State Form 8B prior to the meeting

Board of Directors 2018-2020

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