



Date: April 15, 2021
To: CareerSource Northeast Florida Board Members
From: Elaine Johnson, Chair
Re: FCWD, Inc. – Full Board Meeting

Board of Directors 2018-2021

April 22, 2021 (Thursday - 9:30 a.m. – 11:00 a.m.)

Join Zoom Meeting
<https://careersourcenefl.zoom.us/j/96742955119?pwd=cDNlV0wrZEhRWGdtaW9wUkhxd2NxQT09>

Meeting ID: 967 4295 5119
Passcode: 556861

Dial by your location
+1 646 558 8656 US

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Passcode: 556861

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

Officers

Elaine Johnson, **Chair**
L. Wayne McClain, **Vice Chair**
Clay Lyons, **Treasurer**

Kirk Barras
Paul Cummins
Kevin Doyle
Eda Edgerton
Tim Hinson
Beth Payne, AICP
Joe H. Pickens, J.D.
Kimberly Cobb-Ray
Darryl Register
Amy Rice
Lucia Valdivia-Sanchez
John (Jake) J. Schickel, Esq.
Michael F. Templeton
Angie White
Diane Williams, SPHR, SHRM-SCP

A G E N D A

1. Call to Order, Roll Call, and Introductions – Elaine Johnson, Chair
2. Welcome New Board Members
3. Action Items
 - A. Approval January 28, 2021 Board Minutes and February 24, 2021 Visioning Minutes
 - B. Policy Approval
4. Program
 - A. Employment Update & Discussion
 - B. Operations Update
 - C. Legislative Update
 - D. Strategic Visioning Update
5. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)

Next Meeting Date
July 22, 2021 – 9:30 a.m. – 11:00 a.m.
Location/Format – TBD

Attachments:

- January 28, 2021 Full Board Minutes
- February 24, 2021 Visioning Minutes
- Policy 2000-6 Supportive Services
- Policy 2004-12 Child Care
- Policy 2009-01 Transportation

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**