



careersourceneff.com

Date: January 18, 2020
To: CareerSource Northeast Florida Board Members
From: Elaine Johnson, Chair
Re: FCWD, Inc. – Full Board Meeting

January 23, 2020 – (12:30 p.m. – 2:00 p.m.)
Hyatt Regency Riverfront, 225 Coastline Drive
Jacksonville, FL

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

AGENDA

- 1. Call to Order, Roll Call and Introductions – Elaine Johnson, Chairwoman
A. Welcome New Board Members:
1. Angie White, Area 2 Director, Florida Department of Vocational Rehabilitation
2. Beth Payne, Executive Director, North Florida Regional Council
3. Marjanna Garvin, HR Manager, Rayonier Advanced Materials, Inc.
2. Action Items
A. Approval October 24, 2019 CSNEFL Full Board Minutes
B. Acceptance of FCWD Inc. FY 2019-2020 Audit Report (Richard Powell, Powell & Jones CPA)
3. Program
A. Annual Performance Report – Mr. Casey Penn, Dept. of Economic Opportunity
B. 4-Year Plan (2020-2024)
4. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)
6. Next Meeting Date

April 23, 2020 – 9:30 a.m. – 11:00 a.m.
University of North Florida, (Adam W. Herbert University Center)
12000 Alumni Drive, Room 1027, 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

Officers

Elaine Johnson, Chair
Dan Vohs, Vice Chair
Clay Lyons, Treasurer

Kirk Barras
Paul Cummins
Eda Edgerton
Marjanna Garvin
Tim Hinson
Wayne McLain
Beth Payne, AICP
Joe H. Pickens, J.D.
Darryl Register
Lucia Valdivia-Sanchez
John (Jake) J. Schickel, Esq.
Michael F. Templeton
Angie White

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