



Date: February 19, 2020
To: CareerSource Northeast Florida Executive Committee Members
From: Elaine Johnson, Chair
Re: FCWD, Inc. – Executive Committee Meeting

Board of Directors 2018-2020

Officers

Elaine Johnson, Chair
Vacancy, Vice Chair
Clay Lyons, Treasurer

A meeting of the CareerSource Northeast Florida Executive Board is scheduled Wednesday, February 26, 2020 at 9 a.m. at the CSNEFL Corporate Office, 1845 Town Center Blvd., Suite 250, Fleming Island, FL. The meeting is also available by teleconference: Dial 1.888.585.9008, enter Conference Room # 282.130.607#.

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

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

AGENDA

- 1. Consent Agenda
a. December 4, 2019 Executive Board Minutes
b. Stevens Amendment Policy
c. Occupational Skills Training Policy
2. Northeast Florida FinTech Institute
3. Legislative Update
4. Finance Update
5. Public Comment (Complete a speaker form and give to minute taker prior to being recognized, 3 minute limit)

Next Meeting Date

CSNEFL Full Board April 23, 2020 9:30 a.m. – 11:00 a.m. UNF (Adam W. Herbert University Center) 12000 Alumni Drive, Room 1027 (not 1058) Jacksonville, FL
Executive Committee March 18, 2020 (not 3/25) CSNEFL Corporate Office. 9:00 a.m. – 10:30 a.m. 1845 Town Center Blvd. Suite 250 Fleming Island, 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

