



Date: May 20, 2020
To: CareerSource Northeast Florida Executive Committee Members
From: Elaine Johnson, Chair
Re: FCWD, Inc. – Executive Committee “Teleconference” Meeting

Board of Directors 2018-2020

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

A “teleconference” meeting of the CareerSource Northeast Florida Executive Committee is scheduled Wednesday, May 27, 2020 at 9 a.m. The teleconference information is: Dial 1.888.585.9008, enter Conference Room # 282.130.607#.

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

Kirk Barras
Paul Cummins
Eda Edgerton
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

AGENDA

- 1. Consent Agenda
a. February 26, 2020 Executive Board Minutes
2. Finance Update – Projected funding for PY 2020-21
3. Career Center Operations Update
a. Re-opening and Operational Statistics
b. WARN Notices
4. Public Comment (Complete a speaker form and give to minute taker prior to being recognized, 3 minute limit)

Next Meeting Date

CSNEFL Full Board July 23, 2020 9:30 a.m. – 11:00 a.m. UNF (Adam W. Herbert University Center) 12000 Alumni Drive, Room 1058 Jacksonville, FL
Executive Committee June 24, 2020 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