



Date: July 17, 2020  
To: CareerSource Northeast Florida Board Members  
From: Elaine Johnson, Chair  
Re: FCWD, Inc. – Full Board Teleconference Meeting

Board of Directors 2018-2021

Officers  
Elaine Johnson, **Chair**  
VACANT, **Vice Chair**  
Clay Lyons, **Treasurer**

July 23, 2020 (Thursday - 9:30 a.m. – 11:00 a.m.)

Dial In Number: 1.888.585.9008  
Conference Code: 282.130.607#

Kirk Barras  
Paul Cummins  
Eda Edgerton  
Tim Hinson  
L. 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  
Diane Williams, SPHR, SHRM-SCP

Direct questions to Diane Nevison at 904.213.3800, ext. 2010 or [dnevison@careersourcenefl.com](mailto: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  
"Welcome New Board Member" – Diane Williams, Black Knight Financial Services
2. Action Items
  - A. Approval April 23, 2020 CSNEFL Full Board Minutes
  - B. Election of Vice Chair
  - C. Related Party Contracts
    1. Baker County Chamber of Commerce/EDC
    2. Clay EDC
    3. Putnam County Chamber of Commerce/EDC
    4. Miller Electric Company/Customized Training
3. Program
  - A. COVID-19 Response and Reopening Update
  - B. Introduction of Rebecca Livingston, MBA, JD
4. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)
5. Next Meeting Date

October 22, 2020 – 9:30 a.m. – 11:00 a.m.  
Teleconference or 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**

