



careersourceneff.com

Date: September 16, 2020
To: CareerSource Northeast Florida Executive Committee Members
From: Elaine Johnson, Chair
Re: FCWD, Inc. – Executive Committee Meeting

Board of Directors 2018-2021

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

A meeting of the CareerSource Northeast Florida Executive Committee is scheduled Wednesday, September 23, 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@careersourceneff.com prior to the meeting date.

Kirk Barras
Paul Cummins
Eda Edgerton
Tim Hinson
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

AGENDA

- 1. Consent Agenda
a. August 26, 2020 Executive Board Minutes
2. Operations Update
a. August Employment Statistics
b. Operational Status and Statistics
3. Open Discussion: Looking Ahead to 2021
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
October 22, 2020
9:30 a.m. – 11:00 a.m.
Location/Format: TBD

Executive Committee
December 2, 2020
9:00 a.m. – 10:30 a.m.
Location/Format: TBD

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

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