



Date: October 15, 2020
To: CareerSource Northeast Florida Board Members
From: Elaine Johnson, Chair
Re: FCWD, Inc. – Full Board Teleconference Meeting
October 22, 2020 (Thursday - 9:30 a.m. – 11:00 a.m.)

Join Zoom Meeting
<https://careersourcenefl.zoom.us/j/91433581897>

Meeting ID: 914 3358 1897

OR
One tap mobile
+16465588656,,91433581897# US (New York)

OR
Dial by your location (teleconference only)
+1 646 558 8656 US (New York)

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

Board of Directors 2018-2021

Officers

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

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John (Jake) J. Schickel, Esq.
Michael F. Templeton
Angie White
Diane Williams, SPHR, SHRM-SCP

A G E N D A

1. Call to Order, Roll Call and Introductions – Elaine Johnson, Chairwoman
2. Action Items
 - A. Approval July 23, 2020 CSNEFL Full Board Minutes
3. Program
 - A. Northeast Florida Economic Overview, Dr. Jerry Parrish, Florida Chamber Foundation
 - B. Annual Report: 2019-2020 - Staff
 - C. Operations Update – Staff
 - D. Strategic Visioning for 2021 – Elaine Johnson
4. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)
5. Next Meeting Date

January 28, 2021 – 9:30 a.m. – 11:00 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**