



Date: October 20, 2022
To: CareerSource Northeast Florida Board of Directors
From: L. Wayne McClain, Chair
Re: CareerSource NEFL Board Meeting

A CSNEFL Board of Directors meeting is scheduled **Thursday, October 27, 2022**, at 9:30 a.m. Please direct questions to Angie Pineiro at 904.213.3800, ext. 2010.

**University of North Florida, University Center – 1027 Seminar Room
12000 Alumni Drive, Jacksonville, FL 32224**

A G E N D A

1. Call to Order & Roll Call - Wayne McClain
2. Action Items:
 - a. Approval of July 28, 2022, Board of Directors Meeting Minutes
3. Program
 - a. Apprenticeship Expansion Update –
 - i. Doreen Lund, Apprenticeship Navigator, CSNEFL
 - ii. Angela Guerrero, Coordinator of Computer Based Education, Flagler Health+
 - iii. Tim Hinson, Director of Workforce Development, Miller Electric Company
 - b. REACH Act
 - i. EY Roundtable – Bruce Ferguson
 - ii. Letter Grades – Bruce Ferguson
 - c. Operations Update – Bruce Ferguson
 - d. Strategic Plan – Rebecca Livingston
4. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)
5. Next Meeting Date/Location Full Board Meeting:

January 26, 2023, at 9:30 a.m. to 11:00 a.m.
UNF (The Albert W. Herbert University Center)
12000 Alumni Drive, Room 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

Board of Directors

Officers

L. Wayne McClain, **Chair**
Kevin Doyle, **Vice Chair**
Clay Lyons, **Treasurer**

Kirk Barras
Paul Cummins
Tim Hinson
Elaine Johnson, SPHR
Beth Payne, AICP
Joe H. Pickens, J.D.
Kimberly Cobb-Ray
Darryl Register
Amy Rice
Lucia Valdivia-Sanchez
John (Jake) J. Schickel, *Esq.*
Michael F. Templeton
Angie White
Diane Williams, SPHR, SHRM-SCP
Duane Ziller, SPHR, SHRM-SCP