



Date: January 13, 2022
To: CareerSource Northeast Florida Board Members
From: L. Wayne McClain, Chair
Re: FCWD, Inc. – Full Board Meeting

January 27, 2022 (Thursday - 9:30 a.m. – 11:00 a.m.)

Join Zoom Meeting
<https://careersourcenefl.zoom.us/j/96742955119?pwd=cDNlV0wrZEhRWGdtaW9wUkhxd2NxQT09>

Meeting ID: 967 4295 5119
Passcode: 556861

Dial by your location
+1 646 558 8656 US

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Passcode: 556861

Direct questions to Rebecca Livingston at 904.213.3800, ext. 2004 or rlivingston@careersourcenefl.com prior to the meeting date.

AGENDA

1. Call to Order and Roll Call, L. Wayne McClain, Chair
2. Action Items
 - A. Approval October 28, 2021, Full Board Minutes
 - B. Acceptance of FCWD Inc. 2020-2021 Audit – Mr. Richard Powell; Powell & Jones, CPA
3. Program
 - A. Operations Update, Bruce Ferguson
 - B. Strategic Priorities Update, Rebecca Livingston
4. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)

Next Meeting Date/Location: April 28, 2022 – 9:30 a.m. – 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 2021-2023

Officers

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

Kirk Barras
Paul Cummins
Eda Edgerton
Tim Hinson
Elaine Johnson, SPHR
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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