



Board of Directors 2021-2023

Date: March 31, 2022
To: CareerSource Northeast Florida Executive Committee
From: L. Wayne McClain, Chair
Re: FCWD, Inc. – Executive Committee Meeting

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

A teleconference meeting of the CSNEFL Executive Committee is scheduled Friday, April 8, 2022, at 9:30 a.m. Direct questions to Bruce Ferguson at 904.213.3800, or bferguson@careersourcenefl.com prior to the meeting date.

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

JOIN TELECONFERENCE MEETING
1-888-585-9008
Conference Code
282 130 607#

AGENDA

- 1. Action Item - March 23, 2022, Executive Committee Minutes, Wayne McClain
2. Action Item - Leadership Restructuring, Bruce Ferguson
3. Public Comment (Complete a speaker form and give to minute taker prior to being recognized, 3-minute limit)
4. Next Meeting Date

CSNEFL Full Board
April 28, 2022, 9:30 a.m. – 11:00 a.m.
University of North Florida
12000 Alumni Drive
Jacksonville, FL 32224

Executive Committee
May 25, 2022
9:00 a.m.-10:30 a.m.
Virtual Zoom Meeting

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

