



careersourcenefl.com

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

A meeting of the CSNEFL Board of Directors is scheduled **Thursday, July 28, 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**

AGENDA

1. Call to Order & Roll Call - Wayne McClain
2. Action Items:
 - a. Approval of April 28, 2022 Board of Directors Meeting Minutes
 - b. Related Party Contracts
 - i. Baker County Chamber of Commerce Contract
 - ii. Clay County Economic Development Contract
 - iii. Putnam County Chamber of Commerce Contract
 - iv. Miller Electric Customized Training Contract
3. Florida Hires – Employment for Justice-Affected Citizens
4. Program
 - a. Operations Update – Bruce Ferguson
 - b. REACH Act Implementation Update – Bruce Ferguson
 - c. Strategic Visioning Update – Rebecca Livingston
5. Public Comment (Complete a speaker form and give to minute taker prior to being recognized, 3-minute limit)
6. Next Meeting Date/Location Full Board Meeting:

October 27, 2022, 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
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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

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