



Date: January 19, 2023
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, January 26, 2023**, 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 – Kevin Doyle
2. Action Items:
 - a. Approval of October 27, 2022, Board of Directors Meeting Minutes
 - b. Acceptance of FCWD, Inc. 2021-2022 Audit – Mr. Richard Powell; Powell & Jones, CPA
3. Program
 - a. Operations Update – Bruce Ferguson
 - b. Recognition of Hurricane Ian Recovery Team – Bruce Ferguson
 - c. WIOA Training Update – CSNEFL Directors, Carmen Lamboy and Sonya Speights
4. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)
5. Next Meeting Date/Location Full Board Meeting:

April 27, 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
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Duane Ziller, SPHR, SHRM-SCP