



Date: July 19, 2023
To: CareerSource Northeast Florida Board of Directors
From: Kevin Doyle, Chair
Re: CareerSource NEFL Board Meeting

A CSNEFL Board of Directors meeting is scheduled **Thursday, July 27, 2023**, at 9:30 a.m. Please direct questions to Angie Pineiro at 904.213.3800, ext. 2010 or apineiro@careersourcenefl.com.

**University of North Florida, University Center
Room #1058 - 1
12000 Alumni Drive, Jacksonville, FL 32224**

A G E N D A

1. Call to Order & Roll Call – Kevin Doyle, Chair
2. Action Items:
 - a. Approval of April 27, 2023, 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. Out of School Youth Program – Rhonda Bryant, Regional Director, Youth Career and Pathways
4. Operations Update – Bruce Ferguson
5. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)
6. Next Meeting Date/Location Full Board Meeting:

October 19, 2023, at 9:30 a.m. to 11:00 a.m.
WJCT Media Studios – Board Room
100 Festival Park Avenue, 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

Kevin Doyle, **Chair**
Tim Hinson, **Vice Chair**
Amy Rice, **Treasurer**

Kirk Barras
Paul Cummins
Elaine Johnson, SPHR
Clay Lyons
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Michael F. Templeton
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Robert Williams
Duane Ziller, SPHR, SHRM-SCP