



Date: October 12, 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, October 19, 2023**, at 9:30 a.m. Please direct questions to Angie Pineiro at 904.213.3800, ext. 2010 or apineiro@careersourcenefl.com.

WJCT Media Studios, Inc.
100 Festival Park Avenue, Jacksonville, FL 32202

AGENDA

1. Call to Order & Roll Call – Kevin Doyle, Chair
2. Action Items:
 - a. Approval of July 27, 2023, Board of Directors Meeting Minutes
 - b. Approval of Training Policy Update – Bruce Ferguson
3. Program:
 - a. Jacksonville Port Authority (JAXPORT) - Robert Peek
4. Talent Forum Special Guest Introductions
5. Operations Update – Bruce Ferguson
6. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)
7. Next Meeting Date/Location Full Board Meeting:

January 25, 2024, at 9:30 a.m. to 11:00 a.m.
CareerSource NEFL Career Center (Southside)
11268 Beach Blvd, Jacksonville, FL 32246

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
L. Wayne McClain
Beth Payne, AICP
Joe H. Pickens, J.D.
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Lucia Valdivia-Sanchez
John (Jake) J. Schickel, Esq.
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Angie White
Diane Williams, SPHR, SHRM-SCP
Robert Williams
Duane Ziller, SPHR, SHRM-SCP