



Date: February 15, 2023
To: CareerSource Northeast Florida Executive Committee Members
From: L. Wayne McClain, Chair
Re: FCWD, Inc. – Executive Committee Meeting

Board of Directors 2021-2023

Officers

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

A ZOOM meeting of the CSNEFL Executive Committee is scheduled Wednesday, February 22, 2023, at 9 a.m. Direct questions to Angie Pineiro at 904.213.3800, ext. 2010 or prior to the meeting date.

Kirk Barras
Paul Cummins
Tim Hinson
Elaine Johnson, SPHR
Beth Payne, AICP
Joe H. Pickens, J.D.
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 ZOOM MEETING

<https://careersourcenefl.zoom.us/j/96742955119?pwd=cDNlV0wrZEhRWGdtaW9wUkhxd2NxQT09>

Meeting ID: 967 4295 5119
Passcode: 556861

Dial by your location
+1 646 558 8656 US
Meeting ID: 967 4295 5119
Passcode: 556861

A G E N D A

1. Welcome, Wayne McClain
2. Action Items, Wayne McClain:
 - a. December 7, 2022, Executive Committee Minutes
 - b. Appoint Nominating Committee for Board Officers
3. Operations Update, Bruce Ferguson
4. REACH Update, Bruce Ferguson
5. Public Comment (Complete a speaker form and give to minute taker prior to being recognized, 3-minute limit)
6. Next Meeting Date

CSNEFL Full Board
April 27, 2023, 9:30 a.m. – 11:00 a.m.
University of North Florida
12000 Alumni Drive
Jacksonville, FL 32224

Executive Committee
March 22, 2023
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**