

**CareerSource Northeast Florida
Executive Committee Meeting
Minutes – February 22, 2023**

Members in attendance:

L. Wayne McClain
Darryl Register
Kevin Doyle
Elaine Johnson
Joe Pickens

Excused/Absent:

Clay Lyons
John (Jake) Schickel

Staff: Bruce Ferguson, Rebecca Livingston, Cheryl Taylor, Jay Loy, Steven Dionisio, Ivette Berrios, Angie Pineiro

Welcome and call to order:

9:00 a.m. Chairman, Wayne McClain welcomed the Executive Committee members and called the meeting to order.

ACTION ITEMS

December 7, 2022, Executive Committee Meeting Minutes:

Motion to approve minutes made by Darryl Register; seconded by Elaine Johnson; motion passed unanimously, and minutes approved.

Appoint Nominating Committee for Board Officers:

- We are nearing the end of Board Chairman Wayne McClain's 2-year term. Per the bylaws, we must establish a nominating committee to bring forward a slate of officers for the 2023/2024 and the 2024/2025 program years. The slate of officers will be presented to the full Board meeting in April for vote. The committee nominated Elaine Johnson, Joe Pickens and Darryl Register. Nomination also includes Elaine Johnson as Chair.
- Motion to appoint the nominating committee as outlined made by Kevin Doyle; seconded by Darryl Register; motion passed unanimously and approved.

Operations Update:

- Employment statistics for December 2022 were reviewed. There was no data release for February as this is the month that all states take to recalibrate. Next data release is March 15th. Job growth is still looking great; 5.7% net new jobs from December 2021 to 2022. Career centers had an uptick in visits since last year and the unemployment rate remains low across the region and state. Job orders rebound a bit and mirrored what we saw nationally. Recruitment events and attendees are up and the highest since April. For the Top 10 Occupations List, software developers continue to top the list.

REACH Update:

- The EY Future State Options Report was presented to the committee. Out of the 3 options that were presented, the recommendation from the State is Option 21 which would take us from 24 boards to 21 boards. This involves consolidation (full regions merging into 1 region) and realignment (taking a county from one region and putting into another county) as follows:
 - Consolidates Region 7 and Region 9
 - Consolidates Region 11 and Region 13
 - Consolidates Region 14 and Region 15
 - Realigns Jefferson County from Region 6 to Region 5
 - Realigns Monroe County from Region 23 to Region 24

Other options (19 and 16) are also included in the report and were presented to the Executive Committee for their review. Our 6-county region will not be impacted by any of the consolidation recommendations. Those regions impacted by the recommendations will receive extra funding to help them through this process. There are several steps before everything is finalized. This will go back to the governor's office for modification or approval then to the US Department of Labor.

Public Comment: None.

The meeting was adjourned at 9:20 a.m.