



careersourcenefl.com

Date: January 18, 2024
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, January 25, 2024**, at 9:30 a.m. Please direct questions to Angie Pineiro at 904.213.3800, ext. 2010 or apineiro@careersourcenefl.com.

**CareerSource NEFL Career Center – Southside location.
11268 Beach Blvd, Jacksonville, FL 32246**

AGENDA

1. Call to Order & Roll Call – Kevin Doyle, Chair
2. Action Items:
 - a. Approval of October 19, 2023, Board of Directors Meeting Minutes
 - b. Acceptance of FCWD, Inc. 2022-2023 Audit – Mr. Richard Powell; Powell & Jones, CPA
3. Search Committee Update – Elaine Johnson
4. Program:
 - a. State of Manufacturing – Lake Rey, President, First Coast Manufacturers Association
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:

April 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-SCP
Clay Lyons
L. Wayne McClain
Beth Payne, AICP
Joe H. Pickens, J.D.
Darryl Register
Lucia Valdivia-Sanchez
John (Jake) J. Schickel, Esq.
Michael F. Templeton
Angie White
Diane Williams, SPHR, SHRM-SCP
Duane Ziller, SPHR, SHRM-SCP

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