



Date: July 17, 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, July 25, 2024**, at 9:30 a.m. Please direct questions to Angie Pineiro at 904.213.3800, ext. 2010 or [apineiro@careersourcenefl.com](mailto: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. Special Presentation
3. Action Items:
  - a. Approval of April 25, 2024, Board of Directors Meeting Minutes
  - b. Approval of Bylaws
  - c. 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
4. Program: Veteran Services – Jerry Carter, Veteran Program Manager, CareerSource NEFL
5. WIOA Local 4-Year Plan Overview – Rebecca Livingston, Executive Vice President, CareerSource NEFL
6. Operations Update – Cheryl A. Taylor, President, CareerSource NEFL
7. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)
8. Next Meeting Date/Location Full Board Meeting:

October 24, 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  
Reggie Fullwood  
Elaine Johnson, SPHR, SHRM-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  
Donna Wagner  
Diane Williams, SPHR, SHRM-SCP