



Date: April 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, April 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 – Tim Hinson, Vice Chair
2. Action Items:
 - a. Approval of January 25, 2024, Board of Directors Meeting Minutes
3. Introduction of New Board Members – Tim Hinson
 - a. Donna Wagner – VP, Chief Nursing Officer, UF Health St. Johns
 - b. Reggie Fullwood – CEO, Operation New Hope
4. Announcement of CEO Selection - Elaine Johnson
5. Program:
 - a. Introduction - Carol Cullen, Healthcare Industry Manager
 - b. State of the Healthcare Workforce: Ascension - Jennifer Henry
 - c. AI Development in Healthcare: Mayo Clinic Generative AI Hub – Amy Kidane and Heather Barlow
6. Operations Update – Bruce Ferguson
7. Talent Advancement Network (TAN) Quarterly Update - Rebecca Livingston
8. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)
9. Next Meeting Date/Location Full Board Meeting:

July 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
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
Angie White
Diane Williams, SPHR, SHRM-SCP
Duane Ziller, SPHR, SHRM-SCP