



Date: November 26, 2024
To: CareerSource Northeast Florida Executive Committee Members
From: Kevin Doyle, Chair
Re: FCWD, Inc. – Executive Committee 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
Darryl Register
Lucia Valdivia-Sanchez
John (Jake) J. Schickel, Esq.
Michael F. Templeton
Donna Wagner
Diane Williams, SPHR, SHRM-SCP

A virtual meeting of the CSNEFL Executive Committee is scheduled Wednesday, December 4, 2024 at 9:00am via Microsoft Teams. Direct questions to Angie Pineiro at 904.213.3800, ext. 2010 prior to the meeting date.

TO JOIN THE MICROSOFT TEAMS MEETING

Teams Meeting

Meeting ID: 214 412 496 979
Passcode: zjpbvR

Or Dial in by phone:
(904) 490-0675
Meeting ID: 246 936 469

AGENDA

- 1. Welcome, Kevin Doyle
2. Action Items, Kevin Doyle
a. Approval of August 28, 2024, Executive Committee Minutes
b. Approval of Local Eligible Training Provider List Policy
3. Facilities and Lease Update – Cheryl A. Taylor
4. Operations Update – Cheryl A. Taylor
5. Public Comment (Complete a speaker form, give to minute taker prior to being recognized, 3-minute limit)
6. Next Meeting Date:

CSNEFL Full Board Executive Committee
January 23, 2025, 9:30 a.m. – 11:00 a.m. February 26, 2025
CareerSource NEFL Career Center (Southside) 9:00 a.m.-10:30 a.m.
11268 Beach Blvd Virtual Meeting via
Jacksonville, FL 32246 Microsoft Teams

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.