



Date: May 29, 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

A ZOOM meeting of the CSNEFL Executive Committee is scheduled Thursday, June 6, 2024 at 9:30 a.m. Direct questions to Angie Pineiro at 904.213.3800, ext. 2010 prior to the meeting date.

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

JOIN ZOOM MEETING
https://careersourcenefl.zoom.us/j/96742955119?pwd=
=cDNIV0wrZEhRWGdtaW9wUkhxd2NxQT09

Meeting ID: 967 4295 5119
Passcode: 556861

Dial by your location
+1 646 558 8656 US
Meeting ID: 967 4295 5119
Passcode: 556861

AGENDA

- 1. Welcome, Kevin Doyle
2. Action Items, Kevin Doyle
a. Approval of December 6, 2023, Executive Committee Minutes
b. Approval of April 3, 2024, Search Committee Minutes
c. Approval of CareerSource NEFL Budget FY 2024-2025
d. Approval of Eckerd Youth Alternatives, Inc. Contract
e. Approval of WIOA Dislocated Worker Funds Transfer Authority
3. Administrative Policy Update – ITA Expenditure Requirements and Waiver Request Process – Bruce Ferguson
4. Operations Update – Bruce Ferguson
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
July 25, 2024, 9:30 a.m. – 11:00 a.m.
CareerSource NEFL Career Center (Southside)
11268 Beach Blvd
Jacksonville, FL 32246

Executive Committee
August 28, 2024
9:00 a.m.-10:30 a.m.
Virtual Zoom Meeting

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.