

**First Coast Workforce Development, Inc. (dba CareerSource Northeast Florida)
Search Committee Meeting – December 14, 2023**

Board members in attendance:

Elaine Johnson – Chair

Kevin Doyle

Tim Hinson

Amy Rice

Darryl Register

Wayne McClain

Staff in attendance: Bruce Ferguson

Welcome and call to order:

10:30 a.m. Elaine Johnson, Committee Chair, welcomed the members and called the meeting to order.

ACTION ITEMS

Approval of the minutes from the December 6, 2023 Search Committee Meeting

Motion to Approve: Wayne McClain

Second by Darryl Register

Minutes approved unanimously.

Review and Discussion of Update Proposal from Winner Partners:

The committee members discussed the updated proposal from Winner Partners and agreed that the firm had the best proposal and qualifications. A motion to select Winner Partners as the search firm was made by Kevin Doyle and seconded by Darryl Register. The motion passed unanimously.

Public Comment:

None.

The meeting was adjourned by the Search Committee Chair, Elaine Johnson, at 10:41 a.m.