



Date: March 27, 2024
To: CareerSource Northeast Florida Search Committee Members
From: Elaine Johnson, Chair
Re: FCWD, Inc. – Search Committee Meeting

Board of Directors

Officers

Kevin Doyle, **Chair**
Tim Hinson, **Vice Chair**
Amy Rice, **Treasurer**

A meeting of the CSNEFL Search Committee is scheduled Wednesday, April 3, 2024, at 9:00 am to 3:30 pm. The meeting location for both days is 1845 Town Center Blvd., Fleming Island, FL 32003. Direct questions to Angie Pineiro at 904.213.3800, ext. 2010 prior to the meeting date.

Kirk Barras
Paul Cummins
Elaine Johnson, SPHR, SHRM-SCP
Clay Lyons, CPA
L. Wayne McClain
Beth Payne, AICP
Joe H. Pickens, J.D.
Darryl Register
Lucia Valdivia-Sanchez
John (Jake) J. Schickel, Esq.
Michael F. Templeton
Angie White
Diane Williams, SPHR, SHRM-SCP
Duane Ziller, SPHR, SHRM-SCP

A G E N D A

1. Welcome, Elaine Johnson
2. Approval of Minutes (March 18-19, 2024 and February 28, 2024)
3. Candidate Interviews
4. Committee Consultation
5. Public Comment (Complete a speaker form and give to minute taker prior to being recognized, 3-minute limit)

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.***

