

## careersourcenefl.com

Date:	March 4, 2024	Board of Directors
То:	CareerSource Northeast Florida Search Committee Members	<b>Officers</b> Kevin Doyle, <b>Chair</b> Tim Hinson, <b>Vice Chair</b> Amy Rice, <b>Treasurer</b>
From:	Elaine Johnson, Chair	
Re:	FCWD, Inc. – Search Committee Meeting	

A meeting of the CSNEFL Search Committee is scheduled Monday, March 11, 2024, at 1:30 p.m. at 1845 Town Center Blvd., Suite 250. Fleming Island, FL 32003. Direct questions to Angie Pineiro at 904.213.3800, ext. 2010 prior to the meeting date.

## AGENDA

- 1. Welcome, Elaine Johnson
- 2. Action Items, Elaine Johnson
  - February 28, 2024, Search Committee Minutes
- 3. Committee Discussion Regarding Interview Questions
- 4. 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.

Corporate Office | 1845 Town Center Blvd., Suite 250 Fleming Island, FL 32003 p: 904-213-3800 | f: 904-516-9217

Tim Hinson, Vice Chair Amy Rice, Treasurer 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