



Date: April 16, 2026
To: CareerSource Northeast Florida Board of Directors
From: Kevin Doyle, Chair
Re: CareerSource NEFL Board Meeting

A CSNEFL Board of Directors meeting is scheduled **Thursday, April 23, 2026**, at **9:30 a.m.**
Please direct questions to Ranisha Jackson at 904.213.3800, ext. 2010 or rjackson@careersourcenefl.com.

CareerSource NEFL Career Center (Southside)
11268 Beach Blvd, Jacksonville, FL 32246

A G E N D A

1. Call to Order & Roll Call – Kevin Doyle, Chair
2. Action Items:
 - a. Approval of January 22, 2026, Board of Directors Meeting Minutes
 - b. Approval of Related Party Contract:
 - i. St. Johns River State College Contract
 - ii. LignoTech Florida
 - c. Acceptance of Updated Bylaws & Board Appointment Policy
 - d. Acceptance of Regional Planning Area
 - e. Election of Board Officers for 2026-2027
 - f. Approval of Adult & Dislocated Worker Funds Transfer
 - g. Acceptance of Request to Serve as Direct Service Provider
3. Program: Junior Achievement of North Florida Experimental Learning Center (JANFL ELC) Presentation- Katherine Espinosa, VP Operations, JANFL
4. Operations Update – Cheryl Taylor
5. Public Comment (Complete a speaker form prior to being recognized, 3-minute limit)
6. Next Meeting Date/Location Full Board Meeting:

July 23, 2026, at 9:30 a.m. to 11:00 a.m.
CareerSource NEFL Career Center (Southside)
11268 Beach Blvd, Jacksonville, FL 32246

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

Board of Directors

Officers

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

Kirk Barras
Elaine Johnson, SPHR, SHRM-SCP
Clay Lyons
L. Wayne McClain
Terrill Morgan
John (Jay) Paterson
Beth Payne, AICP
Crawford Powell
Michael Rathjen
Jennifer Roach
Lucia Valdivia-Sanchez John
(Jake) J. Schickel, Esq.
Michael F. Templeton
Donna Wagner
Diane Williams, SPHR, SHRM-SCP

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