



Meeting of the North Florida Workforce Development Board, Inc.  
**Thursday, August 20th, 4 PM**  
705 E. Base Street, Madison, FL 32340

## **MINUTES**

**Welcome and Call to Order** – Mike Williams, Board Chair

### **In Attendance:**

Jennifer Hutchins  
Monty Morgan  
Danny Collins  
Tawana Gilbert  
Travis Mitchell  
Ronnie Moore  
Matt Pearson  
Jodi Tillman  
Mike Williams  
Rick Davis  
Tracy Givens  
Chadd Mathis

**Public Comments:** No members of the public were present.

### **Consent Agenda**

- 1) Approval of Agenda
- 2) Approval of Minutes from 06/22/2020 Board Meeting
- 3) Approval of Minutes from 08/13/2020 Executive Committee Meeting
- 4) Approval of Expenditure Report (through June 2020)
- 5) Approval of One-Stop Operator Report
- 6) Approval of 2020-21 Cost Allocation Plan
- 7) Approval of Staff Performance Incentives
  - a) Motion to approve the consent agenda by Mr. Danny Collins, seconded by Ms. Jennifer Hutchins. With no further discussion, the motion carried

### **Items for Consideration**

- 1) Incentive Budget
  - a) Motion to approve the incentive budget by Mrs. Jodi Tillman, seconded by Mr. Monty Morgan. With no further discussion, the motion carried.
- 2) Florida Scorecard
  - a) Motion to approve the use of the Florida Scorecard by consensus of the board.

### **Informational/Discussion Items**

- 1) Board Training
- 2) Summer Youth Program Wrap Up
- 3) Performance Negotiations

### **Adjournment**