



Meeting of the County Commission Consortium of the North Florida Workforce Development Board, Inc.

June 17, 2022 | 9am

705 E. Base Street | Madison, FL 32340

Microsoft Teams meeting

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Phone Conference ID: 735 637 592#

Agenda

Any member having a conflict of interest must abstain from voting, state the reason for the record, and complete a form 8b. Forms are available from staff at every meeting.

Welcome and Call to Order:

Chair Ronnie Moore welcomed everyone and called the meeting to order at 9:04 am.

Attendance:

In Person: Ronnie Moore, Clyde Fleming, Jim Moody

Phone/Teams: Richie McCoy, Chris Tuten

Others In-Person: Diane Head, Katherine Brooks

Public Comments: There were no citizens present.

Action Items

1. Approval of the Agenda
A motion to approve the agenda was made by Clyde Fleming, seconded by Jim Moody and received unanimous approval.
2. Consideration of the 6/18/2021 Minutes
A motion to approve the minutes was made by Chris Tuten, seconded by Jim Moody and received unanimous approval.
3. Consideration of the 2022-23 Draft Budget
 - a. The proposed budget was reviewed with revenue projections. The current fiscal year expenditures through March. She noted that some grants have extended life which allows us to use after June 30th. We have a reduction in benefit cost due to insurance cost savings. One addition in staff cost is the plan to hire an outreach and marketing staff member this year.

