



Meeting of the Board of Directors of the North Florida Workforce Development Board, Inc.

**Thursday, May 15, 2025 | 3:30pm**

705 E. Base Street | Madison, FL 32340

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Meeting ID: 280 414 815 187

Passcode: NGiYRo

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### **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**

#### **Roll Call**

**Public Comments:** All citizens desiring to speak must sign in and will be limited to three minutes per person.

#### **Consent Items**

1. Consideration of the Agenda
2. Consideration of the 02/13/25 Executive Committee Minutes
3. Consideration of the 02/20/25 Board Minutes
4. Consideration of the 04/25/25 Executive Committee Minutes
5. Consideration of the 05/02/25 Executive Committee Minutes
6. Consideration of the 3<sup>rd</sup> Quarter Expenditure Report
7. Consideration of the 3<sup>rd</sup> Quarter One-Stop Operator Report
8. Consideration of the 3<sup>rd</sup> Quarter Competitive Talent Council Report
9. Consideration of 2025-26 Operations Schedule
10. Consideration of Medical Insurance Carrier/Rates

#### **Items for Action**

1. Consideration of Live Oak Lease Extension
2. Consideration of Annual Board Member Conflict of Interest Contract(s)
  - a. North Florida College
3. Consideration of Executive Director 24-25 Performance Evaluation and Exit Interview
4. Consideration of the Transition Details
5. Election of Officers
6. Consideration of June Budget Meeting(s)

#### **Informational Items**

1. TIME TO FILE YOUR COMMISSION ON ETHICS FILINGS for 2024!
2. Summer Youth Work Sites Needed!

#### **Items in Packet**

1. 2023-24 Monitoring Corrective Action Plan
2. Statewide Indicators of Performance

#### **Adjournment**