



Meeting of the North Florida Workforce Development Board
Thursday, May 16, 2019, 4pm
A teleconference line will be available
Dial-in number: 850.973.2672 extension 802 | Conference Code: 2672

MINUTES

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 – S. W. Ellis, Board Chair

Roll Call

In Attendance:

Mr. Rick Davis
Mrs. S.W. Ellis, Chair
Mr. Ronnie Moore
Mr. Mike Williams
Mr. Travis Mitchell
Mr. Crawford Powell

Dr. Ron Natale (Educational Management and Services, LLC)
Melissa Capps (Florida Department of Corrections)
DEO Representative

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

Following a call to order by Mrs. S.W. Ellis, chair, a roll call was taken to establish a quorum.

Action Items

1. Approval of Agenda
 1. Mr. Ronnie Moore made a motion to approve the agenda, seconded by Mr. Rick Davis. The motion carried.
2. Approval of Minutes from 2/28/19 Board Meeting
 1. Mr. Mike Williams made a motion to approve the minutes from the previous meeting, seconded by Mr. Moore. The motion carried.
3. Approval of Expenditure Report
 1. Mr. Williams made a motion to approve the Expenditure Report, seconded by Mr. Moore. The motion carried.
4. Executive Committee Recommendation: Audit RFP
 1. Following a discussion of the Executive Committee's recommendation of Purvis, Gray and Company based on scores from the Audit RFP Scoring Committee, Mr. Williams recommended on behalf of the Executive Committee that the Board approve the company.
 - a. Mr. Mike Williams made a motion, seconded by Mr. Moore, and the motion carried.
5. Eligible Training Programs:

- a) TCC--CNC Production Specialist
 - b) TCC—Industrial Machinery Maintenance
 - c) TCC—Machining
 - d) Santa Fe—LPN to RN Bridge
 - a. Mr. Williams made a motion, seconded by Mr. Davis to approve the training programs. The motion carried.
 1. There was no conflict of interest noted for any members present.
6. One-Stop Operator Report
Mr. Williams made a motion, seconded by Mr. Davis to approve the One-Stop Operator Report. The motion carried.

Informational Items

1. Policy Frameworks update
2. 2019-20 Budget
3. FWDA update (leadership development, dues, etc.)
4. [Budget snapshot](#) (choose latest month)
5. [Foot traffic and services snapshot](#) (slider at the top for date change)

Adjournment

Prior to adjournment, special recognition was given to Mrs. S.W. Ellis, who is the outgoing Board Chair. The meeting was then adjourned by motion from Mr. Williams.

MEETING NOTICE

We will be sending these dates out to you via calendar invite but wanted you to be aware:

Commissioner Consortium: June 21, 2019, 9am

Executive Committee: July 1, 2019 (Time TBD)

Board Meeting: August 15, 2019 (Time TBD)

Meetings and materials (when available) are listed on our [website](#).

Financial Disclosure forms are due to your local Supervisor of Elections by June 30th (for 2018).