



Meeting of the Executive Committee of the North Florida Workforce Development Board

Monday, December 16, 2019, 4 pm

A teleconference line will be available

Dial-in number: 850.973.2672 extension 802 | Conference Code: 2672

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.

In Attendance:

Danny Collins

Mike Williams

Michelle Norris

S.W. Ellis

Diane Head

Jessica Higginbotham

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

The meeting was called to order by Chair Mr. Mike Williams.

Action Items

- 1) Approval of Agenda
 - a) Mr. Danny Collins made a motion, seconded by Mrs. S.W. Ellis to approve the agenda. The motion carried.
- 2) Mayo Lease Consideration
 - a) Mrs. Ellis made a motion, seconded by Mr. Collins to approve the Mayo Lease. The motion carried.
- 3) 3rd Party Monitoring Vendor Contract Consideration
 - a) Mr. Collins made a motion, seconded by Mrs. Ellis to approve the 3rd Party Monitoring Vendor. The motion carried.

The meeting was adjourned by motion from Mrs. Ellis, seconded by Mrs. Michelle Norris.

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