



Meeting of the Executive Committee of the North Florida Workforce Development Board, Inc.

August 08, 2024 | 9am

705 E. Base Street | Madison, FL 32340

Microsoft Teams Meeting

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Meeting ID: 262 902 439 382

Passcode: DPahfg

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[+1 312-625-3388, 778123519#](#) United States, Chicago

Phone conference ID: 778 123 519#

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.

Action Items

Consent

1. Approval of the Agenda
2. Consideration of 5/09/24 Executive Committee Minutes
3. Consideration of 5/16/24 Board Minutes
4. Consideration of 6/21/24 Nomination Committee Minutes
5. Consideration of 7/2/24 Board Minutes

Reports

6. Consideration of 2023-24 Expenditure Report
7. Consideration of Quarter 4 One-Stop Operator Report

Other Approval/Discussion

8. Consideration of FREDA Rural Summit Gold Sponsorship

Recommendations to the Board

9. Consideration of Administrative Plan Updates
10. WIOA Funds Transferability

Informational Items

1. Board Meeting Agenda Review
 - a. 2024-25 Budget
2. ITA 50% Expenditure Requirement
3. Indicators of Performance

Adjournment