

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

## Thursday, November 7, 2024 | 9am

705 E. Base Street | Madison, FL 32340

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Meeting ID: 240 512 548 432

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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.

## **Action Items**

### Consent

- 1. Approval of the Agenda
- 2. Consideration of 08/08/2024 Executive Committee Minutes
- 3. Consideration of 08/15/2024 Board Minutes

#### Reports

- 4. Consideration of 1<sup>st</sup> Quarter Expenditure Report
- 5. Consideration of 1st Quarter One-Stop Operator Report
- 6. Consideration of 4<sup>th</sup> Quarter and 1<sup>st</sup> Quarter Competitive Talent Council Reports

### Other Approval/Discussion

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### Recommendation(s) to the Board

- 7. Regionalization Application for Submission
- 8. OSO Scope of Work and Next Steps

## **Informational Items**

- 1. Board Meeting Agenda 11/14/2024
- 2. Additional NDWG Funding
- 3. Florida Commerce 22-23 Monitoring of CSNF
- 4. Florida Commerce 23-24 Monitoring of CSNF
- 5. Letter grade

## Adjournment