



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

**Thursday, May 9, 2024 | 10am**

705 E. Base Street | Madison, FL 32340

Microsoft Teams meeting

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Meeting ID: 237 621 465 532

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Phone Conference ID: 593 417 032#

### **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. Consideration of the Agenda
2. Consideration of 2/8/24 Executive Committee Meeting Minutes
3. Consideration of 2/15/24 Board Meeting Minutes
4. Consideration of 4/4/24 Executive Committee Meeting Minutes
5. Consideration of 4/29/24 Nomination Committee Meeting Minutes

##### **Reports**

6. Consideration of Expenditure Report through March 2024
7. Consideration of the One-Stop Operator Report

##### **Other Approval/Discussion**

8. Executive Director Performance Review
9. Consideration of 2024-25 Operations Schedule

##### **Recommendations to the Board**

10. Consideration of Bylaws Revision
11. Consideration of Annual Board Member Conflict of Interest Contracts
  - a. Big Bend Technical College
  - b. North Florida College



12. Consideration of Live Oak Commons Lease 1 Year Extension
13. Consideration of Janitorial Contracts
  - a. Pioneer Services (Live Oak)
  - b. Tallahassee Cleaning (Madison and Perry)
14. Consideration of Executive Director Contract
15. Consideration of Video Production Contract
16. Consideration of Health Insurance Carrier/Rates
17. Consideration of Lippert Employed Worker Training Agreement

#### **Informational Items**

1. Board Meeting Agenda 5/16/24
2. Realignment Transition/REACH Act Update
3. Subgrantee extension
4. Talent Assessment and Strategy
5. IDCR agreement
6. Nominations Committee

#### **Adjournment**