



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

Thursday, February 13, 2025 | 9am

705 E. Base Street | Madison, FL 32340

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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. Consideration of the Agenda
2. Consideration of the 11/07/2024 Executive Committee Minutes
3. Consideration of the 11/14/2024 Board Minutes

Reports

4. Consideration of 2nd Quarter Expenditure Report
5. Consideration of 2nd Quarter One-Stop Operator Report
6. Consideration of 2nd Quarter Competitive Talent Council Report

Recommendation(s) to the Board

7. Consideration of One-Stop Operator Scope of Work and Quote
8. Consideration of HR and Financial Services Agreement
9. Consideration of Budget Update

Other Approval/Discussion

10. Consideration of Summer Youth Employment Plan
11. Consideration of Mobile Unit Plan
12. Consideration of affiliations
13. Consideration of Joint Audit RFP
14. Consideration of 2nd FWDA Member

Informational Items

1. Board Meeting Agenda
2. Audit Report
3. New Board Members
4. Regional Planning Area
5. Live Oak Lease
6. Performance Negotiations
7. Perry Location

Adjournment