

Meeting of the Board of Directors of the North Florida Workforce Development Board, Inc.

August 21, 2025 | 4pm

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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 7/17/25 Executive Committee Minutes
- 3. Consideration of 7/17/25 Board Meeting Minutes

<u>Reports</u>

- 4. Consideration of 2024-25 Expenditure Report
- 5. Consideration of Quarter 4 One-Stop Operator Report

Other Approval/Discussion

- 6. Consideration of FREDA Rural Summit Gold Sponsorship
- 7. Board Member replacements
- 8. Independent Contractor Agreement, Bruce Ferguson (former Executive Director, CSNEF)

Adjournment