



Meeting of the Workforce Commissioner Consortium of the North Florida Workforce Development Board, Inc.

Friday, June 21, 2024 | 9am

705 E. Base Street | Madison, FL 32340

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MINUTES

Welcome and Call to Order by Ronnie Moore, Board Chair at 9:00am.

Roll Call for attendance was taken:

Commissioner Consortium Members

Staff/Guests

Commissioner Ronnie Moore

Diane Head

Commissioner Jim Moody

Commissioner Lisa Walker

Commissioner Maurice Perkins

Commissioner Richie McCoy

Public Comments: There were no citizens present.

Action Items

1. Consideration of Agenda
 - a. *Lisa Walker moved to approve the agenda, seconded by Jim Moody. The motion passed.*
2. Consideration of Minutes
 - a. June 23, 2023
 - b. August 24, 2023
 - c. December 08, 2023
 - d. January 24, 2024
 - i. *Jim Moody moved to approve the minutes listed above, seconded by Lisa Walker. The motion passed.*
3. Election of Chairman and Vice Chairman
 - a. Election of Vice Chairman postponed until next consortium meeting August 23rd, 2024.
 - b. *Lisa Walker moved to approve the election of Chairman, Ronnie Moore, seconded by Jim Moody. The motion passed.*
4. Consideration of Board of Directors Bylaws
 - a. *Lisa Walker moved to approve the Board of Directors Bylaws, seconded by Jim Moody. The motion passed.*
5. Consideration of Board of Director Member Nominations
 - a. *Ronnie Moore moved to approve the Board of Director Member Nominations (Michele Curtis, Michelle Norris, Elizabeth Eastman, and Doug Brown), seconded by Jim Moody. The motion passed.*
6. Consideration of Preliminary 2024-25 Budget



- a. Jim Moody moved to approve the Preliminary 2024-25 Budget, seconded by Lisa Walker. The motion passed.*
7. Executive Director Evaluation and Contract
 - a. Lisa Walker moved to approve the Executive Director Evaluation and Contract, seconded by Ronnie Moore. The motion passed.*

Informational Items

1. Expenditure Report through March
2. Jefferson County Transition
3. Performance
4. WIOA Plan
5. Board Retreat
6. Workforce Study
7. 2024-25 Performance Negotiations

Adjournment