



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

**June 23, 2023, | 9:00 AM**

705 E. Base Street | Madison, FL 32340

**Microsoft Teams meeting**

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## Minutes

**Welcome and Call to Order by Ronnie Moore, Board Chair at 9:02am**

**Roll Call for attendance was taken:**

Commissioner Consortium Members

Staff/Guests

Ronnie Moore

Diane Head

Chris Tuten (joined meeting at 9:11am)

Latoria Jackson

Jim Moody

Adrienne Johnston, CSF, President, CEO

Lisa Walker

Dan McGrew, CSF, VP of Strategic Policy & Performance

Maurice Perkins (joined meeting at 9:40 am)

**Public Comments:** All citizens desiring to speak must sign in and will be limited to three minutes per person.

## Action Items

1. Approval of the Agenda

*Jim Moody moved to approve the agenda, seconded by Lisa Walker. The motion passed.*

2. Conversation with CareerSource Florida about realignment and next steps

Diane Head, ED introduced Adrienne Johnston, CareerSource Florida's, President, CEO to the Consortium. President Johnston provided a status update and briefly discussed Ernst & Young's Future State Options Report which was prepared for CareerSource Florida as a part of Phase Two of the Local Workforce Development Board Alignment Evaluation. This phase includes regional planning and the development of a franchise model. The Consortium was informed of a few upcoming webinar sessions for Directors and Local Elected Officials, dates to be determined.



### 3. Conversation about regional planning areas

The Workforce Innovation and Opportunity Act (WIOA) strongly encourages states to create planning regions that combine two or more local workforce development boards and areas to align workforce development activities and resources with larger regional economic development areas and available resources to provide coordinated and efficient services to both job seekers and employers. The updated planning regions among the newly structured 21 local workforce development boards also allows the CareerSource Florida network to continue seeking system-wide access, alignment, and accountability improvements expected by the REACH Act.

### 4. Consideration of 9/23/22 Minutes

*Lisa Walker moved to approve the 9/23/22 Minutes, seconded by Jim Moody. The motion passed.*

### 5. Consideration of the Draft 2023-24 Budget

*Lisa Walker moved to approve the 9/23/22 Minutes, seconded by Jim Moody. The motion passed.*

### 6. Consideration of Board Member nominee(s) ATTACHMENT

*Jim Moody moved to approve the Board Member nominee, Chris Day , seconded by Lisa Walker. The motion passed.*

### 7. Consideration of 2023-26 MOU/IFA

*Lisa Walker moved to approve the 2023-26 MOU/IFA, seconded by Jim Moody. The motion passed.*

## **Informational Items**

### 1. Quarterly Meetings for 2023-24 Transition

Diane Head suggested the Commissioner Consortium to increase their meetings during the 2023-2024 program year in response to the realignment transition. The Commissioners agreed to meet quarterly (4 times a year) for the restructuring discussions and outcomes. Commissioner Lisa Walker suggested late afternoon meetings, preferably the first Thursday of each quarter, upcoming meeting date TBD.

### 2. Performance

Diane Head informed the consortium of CSNF's first year (PY 2022-2023) receiving a letter grade of 'A'. CSNF ranks second in the State. Q4 not yet complete. New grades will be published on 10/15/23.

### 3. Bylaws Update

Diane Head informed the Consortium of the Bylaws revision on May 18,2023 which includes language of term limits for Board members.

### 4. Direct Service Provider Extension

Diane Head submitted the Extension and Waiver on 4/7/23.



5. Board certification

LWDB one year redesignated. Diane Head submitted an application on 4/14/23 to be remain a region.

There being no further business the meeting adjourned at 10:38 am