



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

**20 November, 2025 | 4:00pm**

705 E. Base Street | Madison, FL 32340

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Meeting details

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### **Amended 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.

1. Approval of the Agenda.
2. Election of 2025/2026 PY Officers.

### **Consent Items**

3. To consider Executive Committee meeting minutes for August 14, 2025.
4. To consider Board of Directors meeting minutes for August 21, 2025.
5. To consider Board of Directors meeting minutes for August 25, 2025.
6. To consider NFWDB Competitive Talent Council (CTC) meeting minutes for September 26, 2025.
7. To consider Nomination Committee meeting minutes for November 3, 2025.
8. To ratify the Internal Control Questionnaire (ICQ) submitted to Florida Commerce.

### **Other Discussion**

9. Bruce Ferguson to discuss Board Appointment and Governance.

### **Reports**



10. To receive the following reports:

- 2023/2024 PY Financial Monitoring Quality Assurance Report.
- Local Board Performance Letter Grade.
- 2025/2026 PY 1<sup>st</sup> Quarter Expenditure Report.

#### **Action Items**

11. To consider the 2025/2026 PY amended Budget.

12. To consider the amended Accounting & Financial Policies and Procedures Manual.

13. To discuss 2025/2026 PY meeting dates.

13-A. To consider United Way of Suwannee Valley, Inc. Memorandum of Understanding.

#### **Informational Items**

14. The Executive Director to discuss informational items.

15. **Adjournment**