



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

**Thursday, February 15, 2024 | 4pm**

705 E. Base Street | Madison, FL 32340

Microsoft Teams meeting

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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.

#### **Consent Agenda**

1. Consideration of the Agenda
2. Consideration of the 11/13/23 Executive Committee Minutes
3. Consideration of the 11/16/23 Board Minutes
4. Consideration of the 12/07/23 Board Minutes
5. Consideration of the Q2 Expenditure Report
6. Consideration of the Q2 One-Stop Operator (OSO) Report
7. Consideration of the Competitive Talent Council Report

#### **Items for Action**

1. Budget Update
2. Subrecipient Agreements
  - a. CareerSource Citrus Levy Marion—Broadband Grant
  - b. Twin Oaks Juvenile Development—YouthBuild Grant

#### **Informational Items**

1. Re-alignment Transition/REACH Act Update
  - a. Bylaws Update
2. Multi-Purpose Facilities Projects
3. Financial Disclosure Form
4. Industry and Community Updates

#### **Other Information Provided in Packets**

1. Indicators of Performance/Letter Grades
2. Florida Scorecard
3. 2022 990 Form

### **Adjournment**