



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

**September 29, 2022 | 9am**

705 E. Base Street | Madison, FL 32340

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## MINUTES

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:

Tracy Givens welcomed everyone and called the meeting to order at 9:00 am.

### In attendance:

Board members: Bryan Blair, Hillary Cannon, DeAnn Cruz, Tracy Givens, Ronnie Moore, Jodi Tillman, Floyd Faglie

Staff: Diane Head, Deborah Cohn, Latoria Jackson

Public Comments: There were no citizens present.

### Action Items

1. Approval of the Agenda
  - a. A motion to add consideration of New ETPL Programs to today's agenda (Action Item 3) was made by Ronnie Moore. Seconded by Hillary Cannon. The motion carried.
  - b. Motion to approve the agenda with Action Item 3 was made by Jodi Tillman. Seconded by Hillary Cannon. The motion passed unanimously.
  
2. Consideration of the 2-year modification of the WIOA plan
  - a. Diane summarized the modified WIOA plan. Highlights of the plan include a labor market analysis, locations and modes of service, and partnerships to help us support job seekers. The Board was informed of the Commissioner Consortium approval of the modified WIOA plan on 9/23/22 and the plan has been posted for public comment for 17 days with one public comment in favor of the modified WIOA plan. The approved plan is due by Monday, 10/3/22.

