



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

Thursday, August 15, 2024 | 4pm

705 E. Base Street | Madison, FL 32340

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 277 696 848 769

Passcode: tWg2ob

Dial in by phone

[+1 312-625-3388,,511646743#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 511 646 743#

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. Approval of the Agenda
2. Consideration of 5/9/24 Executive Committee Minutes
3. Consideration of 5/16/24 Board Minutes
4. Consideration of 6/21/24 Nominations Committee Minutes
5. Consideration of 7/2/24 Board Minutes
6. Consideration of 2023-24 Expenditure Report
7. Consideration of Quarter 4 One-Stop Operator Report
8. Consideration of FREDA Rural Summit Gold Sponsorship

Items for Action

1. Consideration of the 2025-2028 WIOA Plan
2. Consideration of Sub-Grantee Agreement with FloridaCommerce
3. Consideration of Administrative Plan Updates
4. Consideration of High School High Tech MOA Renewal
5. Consideration of WIOA Funds Transferability

Informational Items

1. Industry and Community Updates

Other Information Provided in Packets

1. ITA 50% Requirement
2. Indicators of Performance
3. Florida Scorecard

Adjournment