



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

Thursday, May 16, 2024 | 4pm

705 E. Base Street | Madison, FL 32340

Microsoft Teams meeting

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Meeting ID: 251 749 029 671

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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 2/8/24 Executive Committee Meeting Minutes
3. Consideration of 2/15/24 Board Meeting Minutes
4. Consideration of 4/4/24 Executive Committee Meeting Minutes
5. Consideration of 4/29/24 Nomination Committee Meeting Minutes
6. Consideration of Expenditure Report through March 2024
7. Consideration of the One-Stop Operator Report
8. Consideration of 2024-25 Operations Schedule
9. Consideration of 2024-25 Health Insurance Carrier/Rates
10. Consideration of Janitorial Contracts
 - a. Pioneer Services (Live Oak)
 - b. Tallahassee Cleaning (Madison and Perry)
11. Consideration of Video Production Contract
12. Consideration of Lippert Employed Worker Training Agreement

Items for Action

1. Consideration of Bylaws Revision
2. Consideration of Annual Board Member Conflict of Interest Contracts



- a. Big Bend Technical College
- b. North Florida College
3. Consideration of Live Oak Commons Lease 1 Year Extension
4. Consideration of Executive Director Contract
5. Election of Officers
6. Authorization for Executive Committee to preliminarily approve items related to 2024-25 Operations
 - a. Regional Demand Occupational List
 - b. Eligible Training Provider List
 - c. Budget

Informational Items

1. Re-alignment Transition/REACH Act Update
2. Financial Disclosure Form Submittals DUE!
3. Industry and Community Updates

Other Information Provided in Packets

1. Indicators of Performance/Letter Grades
2. Subgrantee Agreement Extension
3. Florida Scorecard

Adjournment