



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

Thursday, February 20, 2025 | 4pm

705 E. Base Street | Madison, FL 32340

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Meeting ID: 254 036 338 578

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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 Items

1. Consideration of the Agenda
2. Consideration of the 11/07/24 Executive Committee Minutes
3. Consideration of the 11/14/24 Board Minutes
4. Consideration of the 2nd Quarter Expenditure Report
5. Consideration of the 2nd Quarter One-Stop Operator Report
6. Consideration of the 2nd Quarter Competitive Talent Council Report

Items for Action

1. Consideration of Audit Report
2. Consideration of One-Stop Operator Scope of Work and Quote
3. Consideration of HR and Finance Services Agreement
4. Consideration of Budget Update
5. Consideration of Dispositioning Mobile Unit
6. Consideration of 2nd FWDA Member

Informational Items

1. New Board Members



2. Live Oak Lease
3. Perry Location
4. Regional Planning Area
5. Industry and Community Updates

Information in Packet

1. TIME TO FILE YOUR COMMISSION ON ETHICS FILINGS for 2024!
2. Performance Negotiations
3. Statewide Indicators of Performance
4. Upcoming Events

Adjournment