



Meeting of the Executive Committee of the North Florida Workforce Development Board, Inc.

Thursday, November 7, 2024 | 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 by Doug Brown, Board Chair at 9:00 am.

Roll Call for attendance was taken:

Executive Committee Members

Doug Brown
DeAnn Cruz
David Dunkle
Matt Pearson
Danny Collins

Staff/ Guests

Diane Head
Latoria Jackson

Public Comments: There were no citizens present.

Action Items

Consent

1. Approval of the Agenda
2. Consideration of 08/08/2024 Executive Committee Minutes
3. Consideration of 08/15/2024 Board Minutes
 - a. A motion to approve the consent agenda was made by Danny Collins, seconded by DeAnn Cruz. Motion carried.

Reports

4. Consideration of 1st Quarter Expenditure Report
 - a. A motion to approve the 1st Quarter Expenditure Report was made by David Dunkle, seconded by DeAnn Cruz. Motion Carried.
5. Consideration of 1st Quarter One-Stop Operator Report
 - a. The 1st Quarter One Stop Operator quarterly report was reviewed.
 - b. Motion to approve the 1st Quarter One Stop Operator report was made by DeAnn Cruz, seconded by David Dunkle.
6. Consideration of 4th Quarter and 1st Quarter Competitive Talent Council Reports
 - a. Motion to approve the 2023-2024 4th Quarter and 2024-2025 1st Quarter One Stop Operator reports was made by David Dunkle, seconded by Danny Collins.

Other Approval/Discussion

-

Recommendation(s) to the Board

7. Regionalization Application for Submission

- a. The motion to approve the recommendation to the Board to approve submitting the application to be a “Regional Planning Area” with CareerSource North Central Florida and Citrus, Levy, Marion was made by Danny Collins, seconded by DeAnn Cruz.
8. OSO Scope of Work and Next Steps
 - a. The motion to approve the recommendation to the Board to approve CLM’s OSO Scope of Work and proceed to negotiate with the provider was made by David Dunkle, seconded by DeAnn Cruz.

Informational Items

1. Board Meeting Agenda 11/14/2024
2. Additional NDWG Funding
3. Florida Commerce 22-23 Monitoring of CSNF
4. Florida Commerce 23-24 Monitoring of CSNF
5. Letter grade

There being no further business the meeting adjourned at 9:49 am.