



Meeting of the Workforce Commissioner Consortium of the North Florida Workforce Development Board, Inc.

**Thursday, January 16, 2025 | 3:30pm**

705 E. Base Street | Madison, FL 32340

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## Minutes

**Welcome and Call to Order by Ronnie Moore, Board Chair at 3:33pm**

**Roll Call for attendance was taken:**

Commissioner Consortium Members

Ronnie Moore  
Jim Moody  
Lisa Walker

Staff/Guests

Diane Head  
Latoria Jackson

**Public Comments:** There were no citizens present.

## Action Items

1. Consideration of Agenda

*Jim Moody moved to approve the agenda, seconded by Lisa Walker. The motion passed.*

2. Consideration of Meeting Minutes 8/23/24

*Jim Moody moved to approve the meeting minutes 8/23/24, seconded by Lisa Walker. The motion passed.*

3. Consideration of Board Member Nominations

- a. Diane Head presented the two Board Member nominees, Rebecca Sharpe who was nominated by the Lafayette Education Association to occupy North Florida Workforce Development Board's union seat and Paula Ginn, nominated by Mary Keen, Principal of RiverOak Technical College, to occupy North Florida Workforce Development Board's adult education seat.



*Jim Moody moved to approve the nominations of new Board Members, seconded by Lisa Walker. The motion passed.*

4. One-Stop Operator

*Jim Moody moved to approve the One-Stop Operator procurement process and scope of work, seconded by Lisa Walker. The motion passed.*

5. Performance Negotiation Outcomes

*Jim Moody moved to approve the Performance Negotiation Outcomes, seconded by Lisa Walker. The motion passed.*

6. Regional Planning Area

*Jim Moody moved to approve the Regional Planning Area, seconded by Lisa Walker. The motion passed.*

**Informational Items**

1. Audit Procurement

- a. Diane Head notified the consortium that our Auditor contract has reached the 5-year mark and is due for procurement. The procurement process will begin by the end of January 2025.

**There being no further business, the meeting adjourned at 4:23pm.**