



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

18 June, 2026 | 9:00am

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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.

1. To consider approval of the Agenda.

#### Consent Items

2. To consider approval of December 30, 2025, meeting minutes.
3. To ratify the State ITA Expenditure Requirement Waiver Request.
4. To consider Amendment No. 1 to the One-Stop Operator contract.
5. To consider approval of the Independent Youth Monitoring Contract with Public Consulting Group, LLC.
6. To consider approval of the Private Education Provider Waiver for Region 6.
7. To consider approval of the Powell and Jones audit renewal agreement.
8. To ratify the Direct Service Provider extension.
9. To consider approval of WIOA Title I Mandatory Partner MOU's.
10. To consider Regional Targeted Occupations list for PY 26/27.
11. To consider CSNF Eligible Provider Training List for 2026/2027.

#### Action Items

12. To consider approval of the 2026/2027 PY Draft Revenue Budget.
13. To consider the 2026/2027 PY calendar.



14. To consider the amended NFWDB Bylaws.
15. To ratify the Regional Planning Area Amendment.
16. To consider approval of the Infrastructure Funding Agreement.
17. To consider appointment/reappointment of NFWDB Board Members.
18. To consider approval of the WIOA Title I 2-Year Modification Plan.
19. To receive the One Stop Operator 2<sup>nd</sup> and 3<sup>rd</sup> Quarter Reports.
20. To receive 2<sup>nd</sup> Quarter Letter Grade and Local Board Performance.
21. To receive the Supportive Technical Assistance to Strengthen Performance Notice and consider approval of request to appoint CareerSource North Central Florida as the third-party procurement agency for a Direct Services Youth Provider.

#### **Informational Items**

22. The Executive Director to discuss informational items.

#### **Adjournment**