



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

**16 July 2026 | 9:00am**

705 E. Base Street | Madison, FL 32340

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Meeting details

## **Microsoft Teams meeting**

**Join:**

<https://teams.microsoft.com/meet/212399091732509?p=FwbatwzSgLkd4D1Nwn>

Meeting ID: 212 399 091 732 509

Passcode: yZ3ey7eP

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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. Approval of the Agenda.

### **Consent Items**

2. To consider Executive Committee meeting minutes for April 24, 2026.
3. To consider Board of Directors meeting minutes for June 4, 2026.
4. To consider Workforce Commissioner Consortium meeting minutes for June 18, 2026.
5. To consider Executive Committee Special meeting minutes for June 23, 2026.
6. To consider the NFWDB Competitive Talent Council meeting minutes for June 26, 2026.
7. To consider Liability Insurance renewal for the 2026/2027 program year.
8. To consider Finance Agreement renewal with CareerSource CLM for the 2026/2027 program year.
9. To consider Powell and Jones agreement renewal for the 2026/2027 program year.

**Action Items**

10. To consider preliminary budget for the 2026/2027 program year.
11. To consider draft amended PL-18-009 Follow-Up Services Policy.
12. To consider amended Accounting & Financial Policies and Procedures manual.
13. To consider PY 2026/2027 Negotiated Metrics of Performance proposed by CareerSource Florida.

**Informational Items**

14. The Executive Director to discuss informational items.

**Adjournment**