

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

~~16 April 2026 | 4:00pm~~

Rescheduled – 24 April 2026 | 10:00am

705 E. Base Street | Madison, FL 32340

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Meeting details

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Meeting ID: 210 852 237 375 59

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Amended 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 January 15, 2026.
3. To consider the Board of Directors meeting minutes for February 19, 2026.
4. To consider the Executive Committee Special meeting minutes for March 13, 2026.
5. To consider the NFWDB Competitive Talent Council meeting report for March 27, 2026.

Action Items

6. To consider State ITA Expenditure Requirement Waiver Request for PY 26/27.
7. To consider Regional Planning Area Amendment.
8. To receive the 3rd Quarter One-Stop Operator Report.
9. To consider Amendment No. 1 to the One-Stop Operator contract.

10. To consider Quality Labor management LLC and Affiliated Companies contract.

11. To consider Public Consulting Group, LLC contract for Youth monitoring services.

12. To consider appointment/reappointment of members to the Competitive Talent Council.

13. To consider draft 2026/2027 PY Calendar.

13-A. To consider De-obligation letter.

13-B. To ratify Request for Waiver.

Informational Items

14. The Executive Director to discuss informational items.

- Soft Opening for the Perry office location.
- Liability Insurance update
- Board Refresher Training Follow-up
- Mandatory Governance requirements update (WIOA Plan, IFA, Mandatory MOU's, and Conflict of Interest contracts)
- Reminder for Form 1 filing deadline.
- State Rural Initiative Grant update

Adjournment