



MINUTES

CareerSource North Florida Workforce Consortium

Friday, March 16, 2018 9:00 a.m.

North Florida Workforce Development Board

Administration Office

705 East Base St.

Madison, FL

A teleconference line will be available

Dial-in number: 850.973.2672 extension 802 | Conference Code: 2672

- I. Call to Order and Welcome Commissioner Ronnie Moore
 - In attendance
 - Commissioner Beth Burnham
 - Commissioner Clyde Fleming
 - Commissioner Malcolm Page
 - Commissioner Stephen Fulford
 - Commissioner Ronnie Moore
 - Commissioner Lisa Walker (phone)

- II. Old Business
 - Review and approval of 6/16/17 meeting minutes
 - Following a review of the meeting minutes, Commissioner Clyde Fleming made a motion, seconded by Commissioner Malcolm Page, to approve the minutes. The motion passed.
 - Update on budget and expenditures for current Program Year

- III. New Business
 - Review and approval of the [2 year modification to the 2016-2020 WIOA plan](#) (action needed)
 - After an overview by Executive Director Diane Head, Commissioner Malcolm Page made a motion to approve the 2-Year Modification to the 2016-2020 WIOA

Plan. The motion was seconded by Commissioner Fleming and the motion passed.

IV. Other items

- Discussion of Services and Initiatives:
 - Update, and review of recent board actions
 - Performance Funding
 - Current Performance Overview
 - System Update

- Other member discussions as needed
 - After a brief discussion, the meeting was adjourned by Commissioner Ronnie Moore.