



MINUTES

CareerSource North Florida Workforce Consortium

Friday, June 20, 2020 at 9:00 a.m.

North Florida Workforce Development Board

Administration Office

705 East Base St.

Madison, FL

Microsoft Teams meeting

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Phone Conference ID: 796 128 047#

Attendees

Mrs. Beth Burnam

Mr. Stephen Fulford

Mrs. Lisa Walker

Mr. Clyde Fleming

In the absence of the Chair, Commissioner Ronnie Moore, Commissioner Beth Burnam was appointed by consensus as Chair Pro Tem.

The meeting was called to order by Commissioner Burnam who offered an opening prayer, followed by the Pledge of Allegiance.

A motion to approve the previous meeting minutes was made by Commissioner Clyde Fleming, seconded by Commissioner Lisa Walker. The item was approved.

After an overview provided by Executive Director Diane Head, a motion to approve the 2020-21 Budget was made by Commissioner Fleming, seconded by Commissioner Walker. The item was then approved.

Following a short review of the individuals nominated for positions to the North Florida Workforce Development Board, a motion was made by Commissioner Walker, seconded by Commissioner Fulford to move forward with the appointments of Mr. Matt Pearson of the Suwannee River Economic Council to the Private Sector and Mrs. Sylvia Cone to the Agricultural Industry Sector. The nominations were then approved.

Executive Director Head provided an overview of the DEO Subgrantee Agreement as written to remain in compliance and continue receipt of funds. A motion to accept the Agreement was made by Commissioner Walker, seconded by Commissioner Fleming. The item was then approved.

A short overview of the Interlocal Agreement was provided by Executive Director Head, which will be provided to each of the 6 Boards of County Commissioners for individual approval.

Executive Director Head provided an explanation of Individual Training Accounts (ITAs) and how they are used to facilitate training for individuals in CSNF programs. In addition, she explained the need for a waiver to 20% from the legislated 50%

ITA expenditure requirement. A motion to approve the ITA Waiver Request was made by Commissioner Fleming, seconded by Commissioner Fulford. The item was approved.

Information was provided about the upcoming board training series in response to the State of Florida's Corrective Action Plan with the US Department of Labor. This training is focused on building knowledge, plans, priorities, and strategies for the Region.

As there were no additional items to consider or discuss, the meeting was adjourned following a motion from Commissioner Fulford, seconded by Commissioner Walker.