



Meeting of the Board of Directors of the North Florida Workforce Development Board, Inc.

Thursday, November 16, 2023 | 4pm

705 E. Base Street | Madison, FL 32340

Microsoft Teams meeting

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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.

Consent Agenda

1. Consideration of the Agenda
2. Consideration of 8/10/23 Executive Committee Meeting Minutes
3. Consideration of 8/17/23 Board Meeting Minutes
4. Consideration of Q1 Expenditure Report
5. Consideration of Q1 One-Stop Operator (OSO) Report
6. Labor Market Strategy Update Quote

Items for Action

1. Audit Report
2. Update Eligibility Policy
3. Updated Eligible Training Provider List (ETPL) Policy
4. Updated Administrative Plan
5. Contracts with Chambers
6. Nomination of Education and Industry Consortium

Informational Items

1. Rapid Response/Idalia
2. Multi-Purpose Centers
3. Jefferson County Transition
4. Round Robin Updates

Other Information Provided in Packets

1. Indicators of Performance/Letter Grades
2. Monitoring report/Corrective Action Plan (CAP) and upcoming monitoring
3. Able Trust High School High Tech (HSHT) (Suwannee County)
4. Florida Scorecard

Adjournment