



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

Monday, November 13, 2023 | 10am

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.

Action Items

Consent

1. Consideration of the Agenda
2. Consideration of 8/10/23 Executive Committee Meeting Minutes
3. Consideration of 8/17/23 Board Meeting Minutes

Reports

4. Consideration of Q1 Expenditure Report
5. Consideration of Q1 One-Stop Operator (OSO) Report

Other Approval/Discussion

6. Nomination of Education and Industry Consortium
7. Contracts with Chambers
8. Labor Market Strategy Update Quote

Recommendations to the Board

9. Update Eligibility Policy
10. Updated Eligible Training Provider List (ETPL) Policy
11. Updated Administrative Plan

Informational Items

1. Board meeting agenda review
2. Multi-purpose center review
3. Idalia National Dislocated Worker Grant (NDWG)
4. Rapid Response
5. Able Trust High School High Tech (HSHT) review
6. Monitoring report/cap and upcoming schedule

Adjournment