



## MINUTES

### CareerSource North Florida Workforce Consortium

*Friday, February 21, 2020 at 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 were Mr. Malcolm Page, Mr. Clyde Fleming, Mr. Ronnie Moore (commissioners) and Mrs. Diane Head and Ms. Jessica Higginbotham (CareerSource North Florida)
  
- II. Old Business
  - Review and approval of 6/21/19 meeting minutes
    - Mr. Fleming made a motion to approve the minutes, seconded by Mr. Page. The motion carried and the minutes were approved.
  
- III. New Business
  - Consideration of the CSNF WIOA 4-Year Plan
    - After a brief discussion of the WIOA Plan, including specifics about service delivery and partner agencies, Mr. Page made a motion to approve the Plan. The motion was seconded by Mr. Fleming. The motion carried and the Plan was approved by the Consortium.
  - Nominations
    - Executive Director, Mrs. Diane Head, reminded the Consortium of the responsibility to approve nominations for open Board seats.
  
- IV. Other items
  - Board Training
  - Consortium Document Discussion
    - Following the additional discussion items regarding training and the requirements thereof, the meeting was adjourned by consensus.

