



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

**Thursday, February 8, 2024 | 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 the 11/13/23 Executive Committee Minutes
3. Consideration of the 11/16/23 Board Minutes
4. Consideration of the 12/07/23 Board Minutes

##### **Reports**

5. Consideration of Q2 Expenditure Report
6. Consideration of Q2 OSO Report
7. Consideration of Competitive Talent Council Report

##### **Other Approval/Discussion**

8. Bylaws Update

##### **Recommendations to the Board**

9. Consideration of Budget Update
10. Subrecipient Contracts
  - a. Citrus Levy Marion Broadband Training Grant
  - b. Twin Oaks Juvenile Development Youth Build Grant

#### **Informational Items**

1. 2/15/24 Board meeting agenda review
2. Realignment Transition/REACH Act Update
3. ED Contract review committee

#### **Adjournment**