



Minutes

CareerSource North Florida Workforce Consortium

Friday, June 18, 2021 at 9:00 a.m.

Microsoft Teams meeting

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+1 312-625-3388,,798021215# United States, Chicago

Phone Conference ID: 798 021 215#

- I. Call to Order and Welcome Commissioner Ronnie Moore

*Attendance: Richie McCoy, Chris Tuten, Ronnie Moore, Clyde Fleming, and Jim Moody
Others in attendance: Diane Head, Jessica Scott, and Kim Halfhill*

II. Old Business

- Minutes 6/19/20
- Minutes 5/14/21

Minutes were approved by consensus of the Consortium.

III. New Business

- Succession Planning conversation Halfhill Consultants
*Ms. Halfhill conducted a listening session with the Commissioners regarding a Succession Plan for the Executive Director and other key roles.
Priorities of the Commissioners include redundancy in skills and tasks, keeping the Consortium up to date, maintaining compliance with laws and regulations. Skills important for the Executive Director include communication, negotiation, being able to work with a diverse population, and being able to recognize the needs of the 6-counties. Commissioners would like Board members to be representative of local industry and working for the best interests of the rural region.*
- Nominations for the Board of Directors
*Commissioner Fleming moved to approve the slate of 3 new members: Rachel Garland, Bryan Blair, and Hillary Cannon.
Commissioner Moore seconded.
The motion passed.*
- Consideration of Budget

Commissioner Tuten moved to approve the Draft Budget.

Commissioner McCoy seconded.

The motion passed.

- Chief Local Elected Official Training Review
 - https://careersourcenorthflorida-my.sharepoint.com/:f:/p/headd/EtGOppkdH2hOtTmipse_GWRABCiZxSsdz7C5JllyU8p_B4w?e=fMmfGy
 - View before the meeting and be ready for discussion (about 1 hour)

IV. Other items

Each member discussed items their commission were currently involved in.