



MEETING AGENDA

Executive Committee Meeting

Meeting # 4

**Wednesday, November 19, 2025
11:00 a.m.**

The public may attend and participate both in-person or by Zoom.

**1112 N. Main St.
Gainesville, FL 32601**

Join Zoom Meeting

<https://us02web.zoom.us/j/83546573956?pwd=OGlaxXTSGnY1b6YnBaqWtliHayoL8c.1>

Phone No: 1-929-205-6099 (EST)

Meeting ID: 835 4657 3956

Passcode: 039580

The Board/Council is reminded of the conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) your name and position on the Board/Council 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict.

Please also fill out form 8B prior to the meeting, whether or not you are able to attend the meeting, if you have a conflict with any agenda items.



I. Call to Order

II. Approval of the Agenda

Agenda	Committee
Recommendation	Approval
Action:	Motion
Exhibits:	N/A

III. Approval of the Minutes of September 3, 2025 Meeting

Minutes	Committee
Recommendation	Approval
Action:	Motion
Exhibits:	Minutes

IV. Public Comment

If any member of the public wishes to comment on an item on the agenda, please ask the Chair to be recognized now.

V. Old Business

Reports

1. CSNCFL status-not a Special District

Board Counsel Rochelle Daniels has researched and determined that CSNCFL is not a Special District. Her research and conclusions are detailed in the memo attached as supporting documentation.

OB1	Committee
Recommendation:	N/A
Action:	N/A
Exhibits:	9/21/25 Memo



2. Former LWDB 7 Audit

Todd Hutchison will present the final Audit for former LWDB 7, CareerSource Florida Crown. This will be presented to the Board and Council by a representative of the James Moore Accounting Firm for information purposes only as LWDB 7 was not merged with LWDB 9 or the Region 26 which comprises all 6 counties of the former local boards.

OB2	Committee
Recommendation:	N/A
Action:	N/A
Exhibits:	SAS Letter, Financial Statements and Audit Presentation Handouts

3. New Business

N/A

4. Comments from Members of the Committee

5. Comments from the CEO

- a. Update on funding including SNAP
- b. Update on office openings

6. Public Comment

7. Adjournment

The next Executive Committee meeting is scheduled for February 11, 2026 at 11:00 a.m.