MEETING AGENDA

Executive Committee Meeting Meeting #7
Wednesday, September 9, 2026
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 May 20, 2026 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**

N/A

VI. New Business

1. Approval of the PY 26-27 Final Budget

Consideration of approval of the PY 26/27 Final Budget. The Program Year (PY) 26/27 Final Budget for CSNCFL reflects a decrease in formula funds of $1,063,337, which is a little more than 15.5%, in comparison to our Planning Budget which was a reduction of $893,697 or 13.5%. The total amount of formula funds that we project to be available in PY 26/27 is $5,212,498.00 as compared to $6,227,248.00 actual in PY 25/26. For PY 26/27 formula and carryforward grants total $5,212,498.00. This is CSNCFL's final allocation numbers for the true up budget, which will now become the adopted budget.

This item was reviewed by the Finance Committee 9.9.26.

NB1	Committee
Recommendation:	Approval
Action:	Motion
Exhibits:	PY 26/27 Budget

2. Acceptance of $197,914 for Veterans, WIOA Rural Initiatives and SYEP

Consideration to accept an additional $197,914 in grant funds comprised of 1) $14,614 awarded by the state for Veterans Programs, 2) $150,000 for WIOA Rural Initiatives and 3) $32,500 from the City of Lake City for Summer Youth Employment. These funds have been awarded and do not represent additional funding. However this is the first opportunity to request acceptance of the funds. Recommend approval.

This item was reviewed by the Finance Committee 9.9.26.

NB2	**Committee**
Recommendation:	**Approval**
Action:	**Motion**
Exhibits:	*CSNCFL 3rd QTR Budget Increases*

3. **Contract renewals**

**All Contract items below were reviewed by the Finance Committee 9.9.26*

a. Approval of SCAD Media One Stop Operator Contract Amendment

Consideration of approval of the renewal of the contract with SCAD for One-Stop Operator in the amount of $40,000 for the period 10/1/2026-9/30/2027. This is the 1st renewal under the original contract.

NB3a	Committee
Recommendation:	Approval
Action:	Motion
Exhibits:	N/A

b. Approval of SCAD Media Outreach and Marketing Contract Amendment

Consideration of approval of the renewal of the contract with SCAD Media in the amount of $18,750 for the period 10/1/26- 12/31/2026 while an RFQ is issued for a new contract. This is the 4th renewal under the original contract.

NB3b	Committee
Recommendation:	Approval
Action:	Motion
Exhibits:	N/A

c. Approval of North Florida Building Maintenance dba City Wide Facility Solutions Contract Amendment

Consideration of the renewal of the contract with City Wide Facility Solutions in the amount of up to $52,805 for janitorial services at the Gainesville and Starke Career Centers for the period 10/1/2026-9/30/2027 with the option to add other centers if needed. The fee includes a 1% increase to the base rate in accordance with their contract. This is the 2nd renewal under the original contract.

NB3c	Committee
Recommendation:	Approval
Action:	Motion
Exhibits:	N/A

d. **Approval of Purvis Gray and Company LLC Contract Amendment**

Consideration of the renewal of the contract with Purvis Gray and Company LLC for the conduct of the CSNCFL Program Year 10/1/2026-9/30/2027 audit, in the amount of $25,000. This is the 1st renewal under the original contract.

NB3d	Committee
Recommendation:	Approval
Action:	Motion
Exhibits:	N/A

e. **Approval of Bradford Communities in Schools Contract Amendment**

Consideration of the renewal of the contract with Bradford Communities in Schools in the amount of $60,000 for teen pregnancy prevention and summer work experience services in Bradford County for the period of 10/1/2026-9/30/2027. This is the 1st renewal under the original contract.

NB3e	Committee
Recommendation:	Approval
Action:	Motion
Exhibits:	N/A

4. **Approval of Draft WIOA Plan 2 Year Modification**

Consideration to approve the draft WIOA Plan 2 Year Plan Modification. The instructions were only recently released, and we have an extremely tight timeline for submission. The plan must be submitted by October 6, 2026. We are therefore posting the plan in order to meet the 14-day posting requirement and will make changes as needed during this period. The plan will be submitted as draft until all input by the Board, Council, partners and community is added. Timeline for public comment and public hearing is included in the packet, the link in this agenda will provide access to the plan and it is available on our website.
Link to Draft WIOA Plan 2 Year Modification

NB4	Committee
Recommendation:	**Approval**
Action:	**Motion**
Exhibits:	*WIOA Plan 2 Year Amendment Timeline*

5. **<u>CEO Performance Evaluation</u>**

Pursuant to the Interlocal Agreement and Board Policy the Executive Committee evaluates the CEO and makes compensation recommendations to the governing boards. Ms. Daniels, our attorney, distributed an Evaluation Instrument to all the Executive Committee members. The consolidated results will be distributed to the Executive Committee for your consideration.

NB5	**Committee**
Recommendation:	**Staff defers to the Committee**
Action:	**Motion**
Exhibits:	*Evaluation Summary*

6. **<u>Board Officer Nomination</u>**

Consideration to appoint the Executive Committee to serve as the Ad Hoc Nomination Committee for purposes of presenting a Slate for Chair and Vice Chair.

NB6	**Committee**
Recommendation:	**Approval**
Action:	**Motion**
Exhibits:	*N/A*

7. **<u>New Board Member Application</u>**

Consideration to recommend the appointment of Jerry Kersey, VP of Human Resources at HCA North Florida Hospital to the vacant Private Business seat for Alachua County. In accordance with our Inter-local Agreement between the Counties this appointment requires the approval of our Alachua County Commissioner Prizzia.

NB7	**Committee**
Recommendation:	**Approval**
Action:	**Motion**
Exhibits:	*N/A*

8. **Consideration to approve revisions to CSNCFL OPS15 Work Based Training Policy**

Consideration to approve our revised Work Based Training Policy to align it with the State's Policy. We previously recommended waiting to adopt a new OJT reimbursement cap, however as we enter the 2nd quarter of the year, we want to move to be in sync with the state. The Policy allows for 90-100% reimbursement.

Approved by the One Stop Committee on 7.15.26.

NB8	Committee
Recommendation:	**Approval**
Action:	**Motion**
Exhibits:	CSNCFL OPS15 Work Based Training Policy

9. **Consideration to approve consolidating the Youth Committee into the One Stop Committee as a subcommittee**

Consideration to transition the Youth Committee under the One Stop Committee to better reflect how services are delivered across our career centers. The youth and adult programs share the same intake, case management, and operational processes. Aligning the committees ensures our governance structure mirrors the way the system functions. This will strengthen coordination and allow One Stop members to support youth oversight. This item was discussed and approved by the Youth Committee on 7/15/26.

NB9	Committee
Recommendation:	**Approval**
Action:	**Motion**
Exhibits:	*N/A*

VII. Matters from Members of the Committee

VIII. Matters from the CEO

IX. Public Comment

X. Adjournment

The next Executive Committee meeting is scheduled for November 18, 2026 at 11:00 a.m.