MEETING AGENDA

Executive Committee Meeting #8

Wednesday, November 18, 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 September 9, 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 $51,362 for Veterans Programs

Consideration to accept an additional $51,362 in grant funds awarded by the state for Veterans Programs. This is accepting funds into current programs, not additional funding. We are requesting approval to accept the funds. Recommend approval.

This item was reviewed by the Finance Committee 11/18/2026.

NB1	Committee
Recommendation:	Approval
Action:	Motion
Exhibits:	FY26 4th Quarter Budget Increase

2. **Approval of One Month Extension for SCAD Media, LLC Outreach and Marketing contract**

Consideration to approve a one-month extension, through January 30, 2027, of the SCAD Media, LLC Outreach and Marketing Services contract for an additional $6,250. An RFQ for Outreach and Marketing Services was issued on August 24, 2026, and only one quote was received. This extension will allow more time to solicit additional quotes throughout our six-county region. An Ad Hoc Committee will be appointed to review proposals.

NB2	Committee
Recommendation:	**Approval**
Action:	**Motion**
Exhibits:	*N/A*

3. **Approval of Final WIOA Plan 2 Year Modification**

Consideration to approve the Final WIOA 2 Year Plan Modification. The approved draft plan was submitted to the State on October 6, 2026. This final plan incorporates input by the Board, Council, partners and community and the final Regional Area Plan. 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

NB3	Committee
Recommendation:	**Approval**
Action:	**Motion**
Exhibits:	*WIOA Plan 2 Year Amendment (link above)*

VII. **Reports**

1. **CSNCFL Financial Statements Draft report**

   Staff has prepared a draft Financial Statements Report for the Finance Committee to review and provide feedback, to include any additional information requested or adjusted format. The Statements show 4 separate financial reports combined into a 7-page set of financial data that include:

- Current Year Balance Sheet (as of September 30, 2026)
- Statement of Revenues and Expenditures – Current Year Compared to Prior Year with a column for the Current Year Change
- Detail Listing of Revenue Sources. Compares current year program NFAs to prior year and the current year change (increase or decrease).
- Detail Listing of Expenditures by account and program NFA.

2. **CSNCFL Program Year (PY) 26 and PY 27 Negotiated Performance Goals report**

   Attached are the negotiated PY 26 and PY 27 Performance Goals. Staff recently concluded a two-month negotiation process with CareerSource Florida and Florida Commerce to establish the performance goals. Through collaborative discussions and careful review of historical performance data, labor market conditions, and local service strategies, final negotiated targets were reached across all required measures.

   Overall, staff are satisfied with the negotiated outcomes and remain confident in the Board's ability to meet and exceed the majority of the established goals. However, three measures present notable challenges and will require focused attention and strategic management.

   The first two areas of concern are the WIOA Dislocated Worker (DW) Employment Rate Second Quarter After Exit target of 88% and the DW Employment Rate Fourth Quarter After Exit target of 85%. Given our current Dislocated Worker caseload sizes, achieving these outcomes will effectively require near 100% employment success among exiting participants, leaving little margin for factors beyond our control.

   The third measure is the WIOA Youth Credential Attainment Rate target of 82.5%. Historically, this population has experienced the highest rates of non-completion among all participant groups. Achieving this ambitious target will require increased focus on selective enrollment practices, prioritization of shorter-term credential programs, enhanced participant engagement, and more intensive case management strategies to support successful completion.

   Staff will continue to monitor performance closely and implement targeted strategies to position the region for success in meeting these challenging, yet attainable, goals.

VIII. Matters from the Committe

IX. Matters from the CEO

X. Public Comment

XI. Adjournment

The next Executive Committee meeting is TBA, Pending approval of the 2027 Meeting Calendar.