



MEETING AGENDA

North Central Florida Workforce Development Board Meeting

Meeting # 1
Wednesday, December 11, 2024
1:00 p.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/83364121836?pwd=IHj4iT3ZPEUHzkf9zPBjvWWz67HrX.1>

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

Meeting ID: 833 6412 1836

Passcode: 008604

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
- III. Approval of the Minutes



Approval of the minutes from the October 17, 2024 Joint Board and Council Meeting
Minutes are labeled as Attachment A in the supporting document packet.

IV. Public Comment

V. Old Business

1. Performance Update

OB #1	Board
Recommendation:	<i>N/A</i>
Action:	<i>None</i>
Exhibits:	<i>Performance Memorandum</i>

2. LWDB 07 Close-Out Update

OB #2	Board
Recommendation:	<i>N/A</i>
Action:	<i>None</i>
Exhibits:	<i>None</i>

VI. Reports

1. Florida Commerce Annual Performance Presentation

Florida Commerce staff will cover relevant information from Program Year 2022-2023 regarding compliance with federal and state performance criteria, expenditure requirements, programmatic and fiscal monitoring results, and related information.

R #1	Board
Recommendation:	<i>N/A</i>
Action:	<i>None</i>
Exhibits:	

VII. New Business

1. Board Officer Nominations

Elect Ethan Fieldman as Board Chair and Staci Bertrand as Vice Chair per as recommended by the Ad Hoc Nomination Committee on November 13th, 2024.

NB #1	Board
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Recommendation:	
Action:	
Exhibits:	

VIII. Public Comment

IX. Adjournment