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=lHj4iT3ZPEUHzklf9zPBjvWWz67HrX.1

Phone No: 1-929-205-6099 (EST)
Meeting ID: 833 6412 1836
Passcode: 008604

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:	*N/A*
Action:	*None*
Exhibits:	*Performance Memorandum*

2. LWDB 07 Close-Out Update

OB #2	Board
Recommendation:	*N/A*
Action:	*None*
Exhibits:	*None*

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:	*N/A*
Action:	*None*
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

Recommendation:	
Action:	
Exhibits:	

VIII. Public Comment

IX. Adjournment