

MEETING AGENDA

CSNCFL Council Meeting

Meeting # 1 May 14, 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/87079146186?pwd=hFki4Id0UwkJ9o9vg2A7DC72FAuCJO.1

Phone No: 1-929-205-6099 (EST) Meeting ID: 870 7914 6186 Passcode: 905216

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 <u>prior</u> 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	Council
Recommendation	Approval
Action:	Motion
Exhibits:	N/A

III. Approval of the Minutes

Minutes	Council
Recommendation	Approval
Action:	Motion
Exhibits:	Minutes

IV. Public Comment

V. Old Business

N/A

VI. Reports

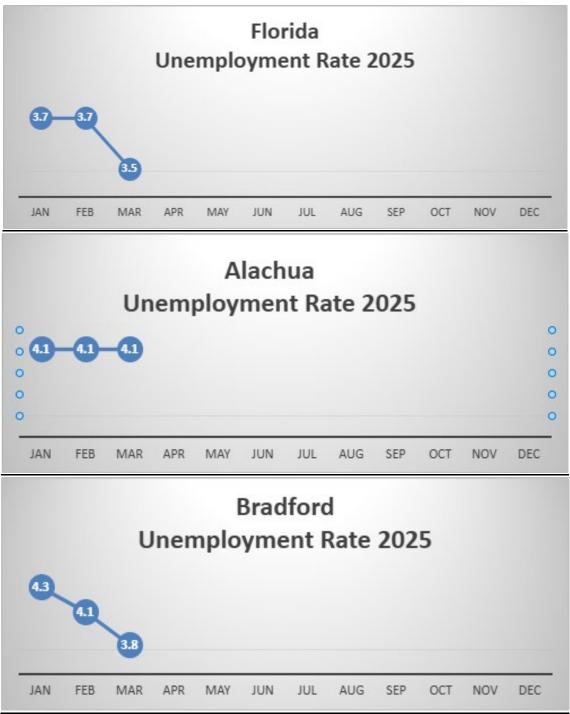
1. CEO Update:

As approved by the Board and Council in June of 2024, Request For Quotes (RFQs) have been issued for PY 25-26 for the One Stop Operator contract and for Business Intermediary Services. We will be requesting approval to extend the current contracts to September 30th to provide adequate time for the procurement process. When the responses to the various procurements are received the Board Chair will appoint an Ad Hoc review committee to review the Quotes and make a recommendation to the full board for approval by the Council. A RFQ for Audit Services will be forthcoming.

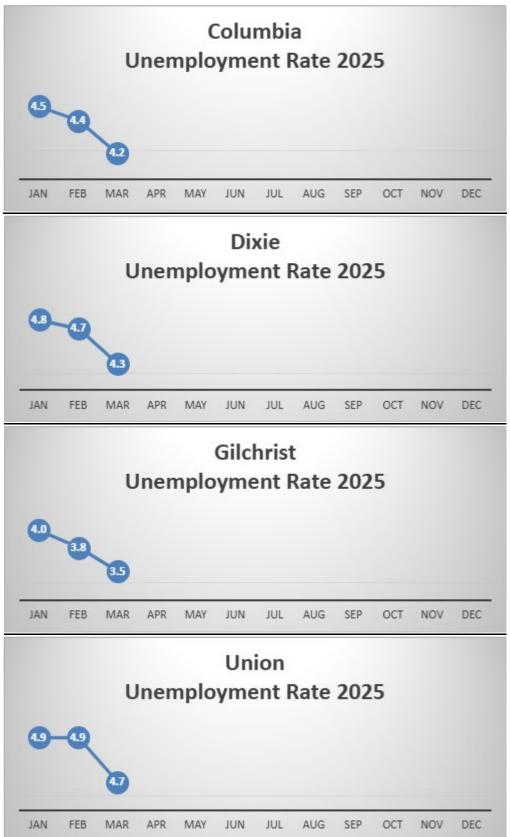
2. <u>Unemployment Reports</u>













VII. New Business

1. Acceptance of \$102,727 for Veterans and Hope Florida Program Services

Consideration to accept an additional \$102,727 in grant funds. The state has awarded us an additional \$102,727 for Veterans Programs and for a Hope Florida Navigator. We are requesting approval to accept the funds. Recommend approval

This was presented to the Finance and Executive Committee on April 23rd and approved by both for recommendation to the Full Board and presented to the Full Board for review and approval on May 7th.

NB1	Council
Recommendation:	Approval
Action:	Motion
Exhibits:	CSNCFL FY25 NFA

2. Acceptance of Fiscal Report

Consideration of approval of the Fiscal Report provided by the Clerk's Office. The Clerk's Office generates a report of our expenditures on a regular basis. They are asking that the CSNCFL governing boards review and approve the report. The payments reported align with our budget including modifications made throughout the year. We are recommending approval of the report and direction to be able to place this on the Consent Agenda going forward. Should any board or council member wish to see the detail regarding any item on the report we will coordinate with the Clerk's Office to make the information available.

This was presented to the Finance and Executive Committee on April 23rd and approved by both for recommendation to the Full Board and presented to the Full Board for review and approval on May 7th.

NB2	Council
Recommendation:	Approval
Action:	Motion
Exhibits:	Fiscal Summary Reports



3. <u>Authorizing Signatories on the CareerSource North Central Florida (CSNCF)</u> <u>Accounts</u>

Background: The CareerSource North Central Florida (CSNCFL) Council authorizes the Chair to act as a co-signatory on CSNCFL's bank accounts. The Local Workforce Development Board authorizes the Chair to act as a co-signatory on CSNCFL's bank accounts.

Recommendation: Authorize signatories on the CareerSource North Central Florida's bank accounts. CSNCFL Council authorize the Chair to sign all necessary bank forms. CSNCFL Local Workforce Development Board 26 authorize Chair to sign all necessary bank forms.

NB3	Council
Recommendation:	Approval
Action:	Motion
Exhibits:	Form DE-DE3 – Certificate For Facsimile Signature New World/Logos – Digital Signature Form

4. <u>Approval to Extend the One Stop Operator and Business Intermediary Services Contracts</u>

Consideration to approve a 3 month extension to September 30, 2025 of the One Stop Operator and for Business Intermediary Services contracts while procurement for these services is completed. The cost/fees will be based on the current monthly charges for the three month period. If approved the actual Contract document extensions will appear on the next agenda as a report.

NB4	Board
Recommendation:	Approval
Action:	Motion
Exhibits:	None



5. Approval of office relocations and new office opening

Our Lake City and Old Town Center leases will expire July 1, 2025. We took over the existing Region 7 centers as we entered program year 24/25 so we could review the space and determine whether to remain at those locations or issue a procurement for new space. We are recommending that we relocate at the end of PY 24/25 and open an office in each of our new member counties. This will provide job seekers and employers better access to services in each of our 6 counties. We have sufficient budget and preliminary inquiries indicate we will be able to reduce costs from what we are paying now in the current locations. Recommend approval.

This was presented to the Finance and Executive Committee on April 23rd and approved by both for recommendation to the Full Board and presented to the Full Board for review and approval on May 7th.

NB5	Council
Recommendation:	Approval
Action:	Motion
Exhibits:	Office location Memo

VIII. Public Comment

IX. Adjournment

The Next Council meeting is scheduled for June 11, 2025 at 11:00 a.m.