

# **MEETING AGENDA**

# **CSNCFL Full Board Meeting**

#### Meeting # 1 May 7, 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/87817652296?pwd=rVaOIQ9ibLlr6FhavnN3btH8YBHIHB.1

## Phone No: 1-929-205-6099 (EST) Meeting ID: 878 1765 2296 Passcode: 806977

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	Board
Recommendation	Approval
Action:	Motion
Exhibits:	N/A

#### III. Approval of the Minutes

Minutes	Board
Recommendation	Approval
Action:	Motion
Exhibits:	Minutes

## IV. Public Comment

#### V. Old Business N/A

## VI. <u>Reports</u>

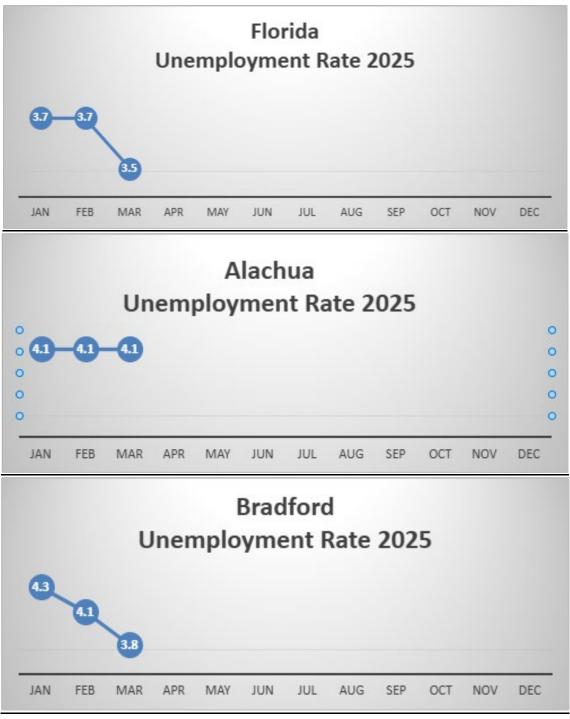
#### 1. CEO Update:

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 30<sup>th</sup> 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.

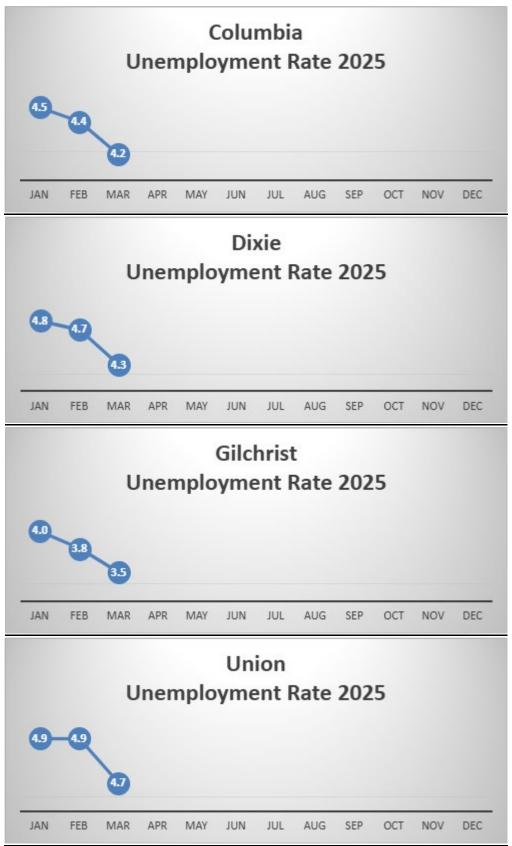
## 2. <u>Unemployment Reports</u>













## 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 23<sup>rd</sup> and approved by both for recommendation to the Full Board.

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

#### 2. <u>Acceptance of Fiscal Report</u>

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 23<sup>rd</sup> and approved by both for recommendation to the Full Board.

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



### 3. <u>Authorizing Signatories on the CareerSource North Central Florida (CSNCF) 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	Board
Recommendation:	Approval
Action:	Motion
Exhibits:	Form DE-DE3 – Certificate For Facsimile Signature New World/Logos – Digital Signature Form

#### 4. Approval to Extend the One Stop Operator and Business Intermediary Services Contracts

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

Consideration to relocate our Lake City and Old Town Centers as their 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. While the cost per square foot is slightly higher in some of the locations because we are reducing our footprint and giving up unneeded space we will realize an overall cost savings and better locations. Recommend approval.

This was presented to the Finance and Executive Committee on April 23<sup>rd</sup> and approved by both for recommendation to the Full Board.

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

#### VIII. Public Comment

#### IX. <u>Comments from the Board</u>

X. <u>Adjournment</u>

The Next Full Board meeting is scheduled for June 4, 2025 at 11:00 a.m.