



Date: March 17, 2017
To: CareerSource Northeast Florida Executive Board
From: Darryl Register, Chair
Re: Executive Board Meeting

Board of Directors

Officers

Darryl Register, Chair
Elaine Johnson, Vice Chair
Dan Vohs, Treasurer

The CareerSource Northeast Florida Executive Board meeting is scheduled Wednesday, March 22, 2017 at 9:00 a.m. at the Corporate Office, 1845 Town Center Boulevard, Suite 250, Fleming Island, FL. The meeting is also available by teleconference Contact Diane Nevison at 904.213.3800, ext. 2010 or dnevison@careersourcenefl.com for the dial in number and participant code prior to the meeting date.

AGENDA

- 1. Call to Order and Roll Call – Darryl Register, Chair
2. Public Comment
3. Action Items
A. Approval of February 22, 2017 Minutes
4. Discussion
A. Legislative Update
1. Senate Bill 618, House Bill 6001 (Concealed Weapons)
B. Finance Update
1. 50/50 Training Requirement
2. Federal Budget Proposal for FY 2018
C. United Way's ALICE Report - 2017
5. Next Meeting Date

Kirk Barras
Paul Cummins
Lad Daniels
Eda Edgerton
Larry Gonzalez
Tim Hinson
Brian Keith
Clay Lyons
Berneitha McNair
Joe Pickens, J.D.
Lucia Valdivia-Sanchez
John (Jake) J. Schickel, Esq.
Brian Teeple, AICP
Stephen R. Wise

Executive Board
May 24, 2017 (Wednesday)
CareerSource NEFL Corporate Office
1845 Town Center Blvd., Suite 250
Fleming Island, FL 32003

Full Board
April 27, 2017 (Thurs) – 9:30-11 a.m.
University of North Florida, Room 1058
Adam W. Herbert University Center
12000 Alumni Drive
Jacksonville, FL

6. Adjournment

If a person decides to appeal any decisions by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and for such person, may need to ensure a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

Board members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following:

- 1) Your name and (if applicable) position on the Board,
2) the nature of the conflict and,
3) who will gain or lose as a result of the conflict.

Please also fill out form State Form 8B prior to the meeting

