



Governance Committee Meeting

AGENDA

December 2, 2025 – 2:00 PM

Mission

CareerSource Capital Region connects employers with qualified, skilled talent and Floridians with employment and career development opportunities to achieve economic prosperity in Gadsden, Leon and Wakulla Counties.

Vision

Florida will be the global leader for talent.

Values

1. Business-Driven
2. Continuous Improvement
3. Integrity
4. Talent Focus
5. Purpose-Driven

Join Zoom Meeting: <https://us02web.zoom.us/j/82653558174?pwd=NHZnRkJPa2JXRmdQVG45OTI4RytDQT09>

Meeting ID: 826 5355 8174

Passcode: 045122

One tap mobile

[+13052241968](tel:+13052241968),82653558174# US

[+13092053325](tel:+13092053325),82653558174# US

I.	Call to Order & Welcome	Beth Cicchetti	
II.	Meeting Minutes Approval • November 7, 2024	Action Item I	Page: 2
III.	Board Member General Policy Manual – Tandria James	Action Item II¹	Pages: 3-36
IV.	Elected Officials Consortium General Policy Manual – Tandria James Action Item III¹		Pages: 37-65
V.	Board Member Attendance Update – Discussion – Jim McShane/Keantha B. Moore		Page: 66
VI.	Board Member Orientation and Refresher Training Update – Discussion – Keantha B. Moore/Charlotte Brown		Page: 66
VII.	Adjourn		

¹After motion and second, and after board members’ discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit.

Next Meeting:
TBA