



# Governance Committee Meeting AGENDA

November 7, 2024 – 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**

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<b>I. Call to Order &amp; Welcome</b>	<b>Beth Cicchetti</b>		
<b>II. Meeting Minutes Approval</b>			
<ul style="list-style-type: none"> <li>• May 2, 2024</li> </ul>	<b>Action Item I</b>	<b>Pages: 1</b>	
<b>III. Big Bend Jobs&amp; Education, Inc. d/b/a CareerSource Capital Region (CSCR) Bylaws Revision</b>		<b>Action Item II<sup>1</sup></b>	<b>Pages: 2-22</b>
<b>IV. Interlocal Agreement</b>		<b>Action Item III<sup>1</sup></b>	<b>Pages: 23-43</b>
<b>V. Adjourn</b>			

<sup>1</sup>After 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:**  
**February 6, 2025**