## New Board Member Orientation August 16, 2023 9:00am - 11:00am



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I.	Welcome and Introductions – 9:00am – 9:05am	Jim McShane, CEO
П.	Workforce Development – 9:05am – 9:25am	Jim McShane, CEO
	<ul> <li>a. History</li> <li>b. Mission, Vision, Values, Brand Pillars</li> <li>c. What We Do</li> <li>d. Our Structure – Florida's Workforce Development System</li> </ul>	
III.	Vision for the Board – 9:25am – 9:35am a. Engagement b. Relevance c. Impact	Scott Watson, Board Chair
IV.	Overview of Funding – 9:35am – 9:45am a. Budget Fiscal Year 2022-23 b. Grants c. Audit Summary	Matt Salera, CFO
v.	Business & Employer Solutions – 9:45am – 9:55am         Special Projects & Events         a. Business & Employer Solutions         b. Professional Development Trainings         c. Business Partner Advisory Council (BPAC)         d. Special Projects/Grants         e. Virtual Solutions         f. Upcoming Events	Trish Yahn, Sr. Director
VI.	Regional Oversight, Performance – 9:55am – 10:05am and Compliance a. Program/Operations Oversight b. Performance c. Monitoring & Compliance d. Other Functions	Tandria Edwards, Sr. Director
VII.	Workforce Services Provider – 10:05am - 10:15am a. Workforce Services Contract b. Performance Measures	John Hershey, Managing Director C2 Global Professional Services
VIII.	One-Stop Operator Provider – 10:15am – 10:25am a. OSO Contract b. MOUs/MOAs c. Affiliate Sites	Kevin Harrington, One-Stop Operator EDSI
IX.	Human Resources & Communications – 10:25am – 10:35am         a. HR Programs         b. Staffing         c. Operational Support         d. Marketing         e. Get Connected	Charlotte Brown, HR & Comm. Manager

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X. Board Bylaws, Policy Manual, & Conflict of Interest – 10:35am – 10:40am

Jim McShane, CEO

XI. Career Center Tour – 10:40am – 11:00am

Staff

XII. Adjourn

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