

CareerSource Florida Crown  
Board/Consortium Meeting  
**December 12, 2017 – 2:00 P.M.**  
1389 US Hwy. 90 West, Lake City, FL

Purpose: The purpose of the Board/Consortium meeting is to approve the proposed budget.

Meeting Agenda - Board

***Please file Conflict of Interest forms prior to the start of the meeting***

1. Call to Order.....Chairman Sampson
2. Invocation & Pledge of Allegiance
3. Introduction of Guests.....Chairman Sampson
4. Invitation for Public Responses (3 min.).....Chairman Sampson
5. Verification of Quorum.....Chairman Sampson
6. Identification of Conflict of Interests.....Chairman Sampson
7. Approval of Minutes from October 10, 2017.....Chairman Sampson
8. DEO Performance Review.....James Finch
9. Executive Director’s Report.....Robert Jones
10. Other Business.....Chairman Sampson
11. Adjournment.....Chairman Sampson