North Florida Economic Development Partnership
Board of Directors and General Membership Meeting
Friday, June 2, 2023
Florida Gateway College
Wilson S. Rivers Library
Lake City, Florida
9:00: a.m.-12 noon

Agenda

I. Meeting Call to Order (A)
Jimmy Norris, NFEDP Chairman

II. Pledge of Allegiance and Invocation (I)

III. Consideration of March 3, 2023, Meeting Minutes (A)
Diane Head, NFEDP Secretary and Executive Director
CareerSource North Florida/Board Action

IV. Consideration of Treasurers Report (A)
Carol West, NFEDP Treasurer/Board Action

V. Election of NFEDP Officers and Executive Committee
Members, and Installation of 2023-2025 NFEDP Board of
Directors (A)
Norris/NFEDP Nomination Committee/Membership Action

VI. Consideration of RRDG 1st Quarter Report (A)
Diane Scholz, NFEDP/Board Action

VII. Consideration of 2023-2024 FREDA Annual Support (A)
Hendry/Board Action

VIII. Consideration of 2023-2024 Letter of Agreement Between
NFEDP and Florida Institute of Government (A)
Jeff Hendry, NFEDP/Board Discussion/Action
IX. **Update: 2023-2024 RRDG Grant Contract (I)**
Scholz/Hendry/Board Discussion

X. **Update: North Central Florida RAO Redesignation (I)**
Scholz/Hendry/Board Discussion

XI. **NFEDP ByLaws Review Committee Appointments (A)**
Norris

XII. **Recap: 2023 Rural Counties Days, April 25-26, 2023, Tallahassee, Florida; 2024 Rural Counties Days, January 24-25, 2024 (I)**
Norris/Hendry/Board Discussion

XIII. **Consideration of Rural Counties Letter of Agreement Between NFEDP and Rural Counties Days Committee (A)**
Hendry/Board Discussion/Action

XIV. **Update: Florida Rural Economic Development Summit, November 29-December 1, 2023, Orlando (I)**
Hendry/Board Discussion

XV. **Post 2023 Legislative Session Review and Discussion (I)**
Mike Grissom, Principal Buchanan Ingersoll and Rooney

XVI. **Presentation: Rural Broadband Initiatives and Fiber Optics Technician Certification/Jobs Opportunities (I)**
Mike McWaters, General Manager, SVEC; Denny George, General Manager, CFEC; Kaitlynn Culpepper, Community Relations Director, TCEC; George Buckner, Chief Information Officer, CFEC; Edd Suor, Managing Director, Vantage Point Network Systems, Inc.

XVII. **Presentation: Preparing for Florida Recovery Obligation Calculation (F-ROC) (I)**
John Beall, Senior Consultant, Thomas Howell Ferguson and Toree Ennis, Consultant, Thomas Howell Ferguson
XVIII. **Update: 2022-2023 SSI Sites Inventory**
Victor Leotta, Leotta Location and Design; Diane Scholz and Jeff Hendry

XIX. **Comments from Public**

XX. **Next Board Meeting Date**
September 8, 2023; Location: Williston, Florida

XXI. **Adjournment**