



FLORIDA TALENT DEVELOPMENT COUNCIL

Meeting Minutes

December 18, 2019
10:00 am – 12:00 pm

Members Present:

Joel Schleicher, Chair	Michelle Dennard	Chancellor Marshall Criser
Bob Boyd	Bob Ward	Tim Cerio
Mark Wilson	Jamal Sowell	Chancellor Henry Mack
Ken Lawson, Executive Director	Marva Johnson	
Representative Rene Plascencia	Dr. Carrie Henderson for Chancellor Kathy Hebda	
Chancellor Eric Hall for Commissioner Richard Corcoran		
Allen Mortham for Brandon Biederman		

Members Excused: Senator Travis Hutson, Commissioner Richard Corcoran, Chancellor Kathy Hebda, Brandon Biederman

Others Present:

- Katie Crofoot Liebert
- Emily Sykes
- Adrienne Johnston
- Bob O’Leary
- Nicole Duque
- Katherine Morrison
- Monica Rutkowski
- Lorena Clark
- Matthew Choy

I. Welcome, Roll Call and Approval of Minutes

- Joel Schleicher welcomed members.
- Katie Crofoot Liebert called roll.
- Council members approved the December 11, 2019 meeting minutes as presented.
- Chair Schleicher provided introductory remarks.

II. Approval of Vision Statement and Strategic Plan

- There was discussion about editing the letter in the plan, which was approved.
- The Council members approved the Strategic Plan and allowed staff to make technical edits, as appropriate.

III. Benchmarks Discussion

- November 21, 2019 memo and questions for the January 28, 2020 meeting.
- Workgroups to meet and present to Council at next meeting.
- DEO to present to Legislature on Council's work.
- There was a general discussion about what the form of legislative feedback would be regarding the strategic plan.

IV. Public Comment

Chair Schleicher opened the meeting for public comment. There was no public comment.

V. Next Steps

- Next meeting will take place on January 28, 2019, 1:00 to 3:00 pm in Tallahassee.

VI. Adjourn.

Chair Schleicher adjourned the meeting.