



Board of Directors Meeting

415 Racetrack Rd NE, FWB (City Plaza Conference Room) * February 1, 2017 * 8:30 a.m.

All Board Meetings are open to the Public and are electronically recorded

- I. Call to Order.....Kellie Jo Kilberg, Chair
- II. Approval of December 7, 2016 Board Meeting Minutes.....Dr. David Miller
- III. CareerSource Okaloosa Walton Customer Recognition
 - Shari Bruns, HR Director, with the Okaloosa County Tax Collector’s Office
- IV. Finance Action Items.....Bill Dillman
- V. Business Competitive Council Update.....Dr. Jack Azzaretto
 - Action Item - Approval of the Training Provider Program Applications
- VI. Executive Committee Update.....Kellie Jo Kilberg
- VII. Ad-Hoc Committee Updates
 - Independent Audit
 - One-Stop Operator
 - Executive Director Selection
- VIII. CareerSource Okaloosa Walton Partners Updates
 - Education
 - Vocational Rehabilitation
 - Department of Children and Family Services
 - Okaloosa EDC/Walton EDA
 - Okaloosa/Walton – Board of County Commissioners
- IX. Executive Director’s ReportLinda Sumblin
 - CareerSource Okaloosa Walton Programs/Operations Update
- X. Chair’s Comments.....Kellie Jo Kilberg
- XI. Roundtable Board Members Updates/Public Comments..... Kellie Jo Kilberg
- XII. Adjournment.....Kellie Jo Kilberg

**The next CareerSource Okaloosa Walton Board meeting:
April 5, 2017 at 8:30 a.m.**

Board members who have a conflict of interest on any issue coming before the board for a vote must declare the nature of the conflict, abstain from discussions, and not offer any motion or second on the issue. Board members declaring a conflict of interest must also complete a Conflict of Interest Form.

Financial Disclosure Notice: All Board members are required to file appropriate financial disclosure form(s) within 30 days of appointment, within 60 days of resignation and annually by July 1st. Information is available at www.ethics.state.fl.us.