



**Board of Directors meeting
February 2, 2022 - 9:00 a.m.**

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

- I. Call to Order.....Scott Seay, Interim Chair
- II. Approval of December 1, 2021 Board Meeting Minutes.....Scarlett Phaneuf
- III. Finance Committee.....Bill Dillman
 - Budget Mod #2
- IV. Business Competitiveness Committee.....Michelle Crocker
- V. Executive Committee.....Scott Seay
- VI. Career & Youth Committee.....Scott Seay
- VII. CareerSource Okaloosa Walton Partner Updates
 - Education
 - Vocational Rehabilitation
 - Okaloosa EDC/Walton EDA
 - Okaloosa/Walton – Boards of County Commissioners
 - Military
 - Tri-County Community Council
- VIII. Executive Director’s ReportMichele Burns
 - Board and Executive Committee meeting schedule change
 - Financial Disclosure for 2021 is due by July 1, 2022
- IX. Chair’s Comments.....Scott Seay
- X. Roundtable Board Members Updates/Public Comments.....Scott Seay/All
- XI. Adjournment.....Scott Seay

The next CareerSource Okaloosa Walton Board meeting: June 1, 2022 at 9:00 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.