



Board of Directors Meeting

415 Racetrack Rd NE, FWB (City Plaza Conference Room) * February 7, 2018 * 8:30 a.m.

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

- I. Call to Order.....Pam Tedesco, Chair
- II. Approval of Dec 6, 2017 Board Meeting Minutes.....Dr. David Miller
- III. Florida Government in the Sunshine.....Jerry Miller
- IV. Two Year Update to the 2016-2020 Local Plan.....Michele Burns
 - Action Item: Approval of Plan Update
- V. Executive Committee Update.....Pam Tedesco
 - One Stop Council
- VI. Finance Committee.....Bill Dillman
 - Action Item: Budget Mod #3
- VII. Business Competitive Council Update.....Dr. Jack Azzaretto
- 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
 - Military
- IX. Executive Director’s ReportMichele Burns
- X. Chair’s Comments.....Pam Tedesco
- XI. Roundtable Board Members Updates/Public Comments..... Pam Tedesco
- XII. Adjournment.....Pam Tedesco

The next CareerSource Okaloosa Walton Board meeting:

April 4, 2018 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.