



Board of Directors meeting

415 Racetrack Rd NE, FWB (City Plaza conference room) * April 3, 2019 * 8:30 a.m.

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

- I. Call to Order.....Dr. Barbara “BJ” White, Chair
- II. Pledge of Allegiance.....BJ White
- III. Welcome new Board Members.....BJ White
 - Caroline Garrison – Sandestin Resort
 - Michelle Crocker – Micro Systems, Inc.
 - Jean Anne Encardes – Waste Management
 - Gail Sansbury – FWB Housing Authority
- IV. Approval of February 6, 2019 Board Meeting Minutes.....Dr. David Miller
- V. Financial Disclosure.....Michele Burns
- VI. Finance Committee.....Bill Dillman
 - Action Item – Budget Modification #3
- VII. Executive Committee Update.....BJ White
- VIII. Business Competitiveness Council Update.....Dr. Jack Azzaretto
 - Action Item #1 - Approval to Establish Minimum Entry Wage for Eligible Training Provider Programs
 - Action Item #2 – Approval to Add a New Eligible Training Provider
 - Action Item #3 – Approval to Add Eligible Training Provider’s New Programs
- IX. Career & Youth Council.....BJ White
- X. 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
- XI. Executive Director’s ReportMichele Burns
- XII. Chair’s Comments.....BJ White
- XIII. Roundtable Board Members Updates/Public Comments..... BJ White/All
- XIV. Adjournment.....BJ White

**The next CareerSource Okaloosa Walton Board meeting:
June 5, 2019 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.