



**Board of Directors Meeting**  
415 Racetrack Rd NE, FWB (City Plaza Conference Room) \* April 4, 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. Pledge of Allegiance.....Pam Tedesco
  - III. Approval of Feb 7, 2018 Board Meeting Minutes.....Dr. David Miller
  - IV. Executive Committee Update.....Pam Tedesco
  - V. Finance Committee.....Bill Dillman
    - Action Item: Budget Mod #4
  - VI. Approval to Sign Contract.....Michele Burns
    - Action Item: Approval to sign contract with American Elite Molding
  - VII. Business Competitiveness 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 Report .....Michele Burns
  - X. Chair’s Comments.....Pam Tedesco
  - XI. Roundtable Board Members Updates/Public Comments..... Pam Tedesco
  - XII. Adjournment.....Pam Tedesco
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**The next CareerSource Okaloosa Walton Board meeting:**

**June 6, 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 1<sup>st</sup>. Information is available at [www.ethics.state.fl.us](http://www.ethics.state.fl.us).