



Board of Directors Meeting

415 Racetrack Rd NE, FWB (City Plaza Conference Room) * April 5, 2017 * 8:30 a.m.

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

- I. Call to Order.....Pam Tedesco, Interim Chair
- II. Approval of February 1, 2017 Board Meeting Minutes.....Dr. David Miller
- III. Finance Action Items.....Bill Dillman
Modification #4 – 2015-2016 PFM Award
- IV. Business Competitive Council Update.....Dr. Jack Azzaretto
Action Item - Approval of the Training Provider Program Applications
CSOW Sector Strategy Designation
- V. Executive Committee Update.....Pam Tedesco
- VI. Ad-Hoc Committee Updates/Action Items
 - Independent Audit
 - One-Stop Operator
 - Executive Director Selection
- VII. CareerSource Okaloosa Walton Partners Updates
 - Education
 - Vocational Rehabilitation
 - Department of Children and Family Services
 - Okaloosa EDC/Walton EDA
 - Okaloosa/Walton – Board of County Commissioners
- VIII. National Association of Workforce Board Forum.....Pam Tedesco/Nathan Sparks
- IX. Executive Director’s ReportLinda Sumblin
CareerSource Okaloosa Walton Programs/Operations Update
- 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:
June 7, 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.