



**CareerSource Okaloosa Walton
Executive Committee April 10, 2020 10:00 a.m.
Teleconference
Call in number: 888.585.9008
Conference Room Number: 344-061-354**

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| I. | Call to Order | Juliet Milam |
| II. | Attendance roll call | Juliet Milam |
| III. | Review and Approval to negotiate with BitWizards
for finance system hosting | Juliet Milam |
| IV. | Other Business | Juliet Milam |
| V. | Closing Comments/Adjourn | Juliet Milam |

Board Members are reminded that in accordance with State Board Policy and local By-Laws, Ex-Officio members may not offer motions, seconds, or vote. Ex-officio members are encouraged to participate freely in discussions. 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.