



**CareerSource Okaloosa Walton
Executive Committee May 6, 2020 9 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. | Minutes from two previous meetings | Juliet Milam |
| IV. | Holiday Schedule | Juliet Milam |
| V. | Direct Service Provider submission | Juliet Milam |
| VI. | Other Business | Juliet Milam |
| VII. | 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.