



Board of Directors meeting

June 2, 2021 - 9:00 a.m.

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

- I. Call to Order.....Juliet Milam, Chair
- II. Approval of April 7, 2021 Board Meeting Minutes.....Scarlett Phaneuf
- III. Election of Officers.....Alan Baggett
- IV. Finance Committee.....Bill Dillman
 - Initial Budget
- V. Approval of Local Operating Policies.....Will Miles
- VI. Executive Committee.....Juliet Milam
 - Financial Disclosures due by July 1, 2021
 - Conflict of Interest policy/acknowledgement
 - Revised By-Laws
 - 401(k) contributions
 - Health Insurance
 - Short- and Long-term Disability and Life Insurance
 - Appointment of Chair - Business Competitiveness Committee eff. 07/01/21
- VII. Business Competitiveness Committee.....Dr. Jack Azzaretto
 - Regional Demand Occupation List (RDOL)
 - Eligible Training Providers/Programs List (ETPL)
- VIII. Career & Youth Committee.....Juliet Milam
- IX. CareerSource Okaloosa Walton Partner Updates
 - Education
 - Vocational Rehabilitation
 - Department of Children and Family Services
 - Okaloosa EDC/Walton EDA
 - Okaloosa/Walton – Boards of County Commissioners
 - Military
 - Chambers of Commerce
 - Tri-County Community Council
- X. Executive Director’s ReportMichele Burns
- XI. Chair’s Comments.....Juliet Milam
- XII. Roundtable Board Members Updates/Public Comments.....Juliet Milam/All
- XIII. Adjournment.....Juliet Milam

The next CareerSource Okaloosa Walton Board meeting: August 4, 2021 at 9:00 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.