



**Board of Directors Meeting
June 5, 2024 - 9:00 a.m.**

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

- I. Call to Order.....Scott Seay, Chair
 - **REMINDER: Financial Disclosure is due by July 1, 2024**
- II. Mission Moment.....Kelly Jordan
- III. Consent Agenda
 - March 13, 2024, and April 26, 2024 meeting minutes
 - Continuation of CSOW contribution to 401(k)
 - Holiday Schedule
 - One-Stop hours of Operation
- IV. James Moore Audit Presentation.....Ben Clark
- V. Election of Officers.....Al Ward
- VI. Approval of Local Targeted Occupations List (LTOL) PY 2024-2025.....Will Miles
- VII. Approval of Local Operation Policies (LOPs).....Will Miles
- VIII. Approval of Eligible Training Provider List (ETPL) application.....Will Miles
- IX. Approval of Individual Training Account (ITA) Agreement.....Will Miles
- X. Finance Committee.....Bob Bennett
 - Initial Budget 2024 - 2025
 - Financials 04/30/24
 - Discretionary Funds report
- XI. Education and Industry ConsortiumKelly Jordan
- XII. Executive Committee.....Scott Seay
- XIII. Executive Director’s ReportMichele Burns
- XIV. CareerSource Okaloosa Walton Partner Updates
 - Education
 - Vocational Rehabilitation
 - Okaloosa EDC/Walton EDA
 - Okaloosa & Walton Boards of County Commissioners
 - Military
 - Tri-County Community Council
- XV. Chair’s Comments.....Scott Seay
- XVI. Roundtable Board Members Updates/Public Comments.....Scott Seay/All
- XVII. Adjournment.....Scott Seay

The next CareerSource Okaloosa Walton Board meeting: September 4, 2024 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.