



Board of Directors Meeting

409 Racetrack Rd NE, FWB (large conference room) * June 6, 2018 * 8:30 a.m.

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

- I. Call to Order.....BJ White, Vice Chair
- II. Pledge of Allegiance.....BJ White
- III. Approval of April 4, 2018 Board Meeting Minutes.....Dr. David Miller
- IV. Nominations CommitteeAl Ward
 - **Action Item:** Election of Officers
- V. Finance Committee.....Bill Dillman
 - **Action Item:** Initial Budget 2018 – 2019
- VI. Executive Committee Update.....Pam Tedesco
- VII. Business Competitiveness Council Update.....Dr. Jack Azzaretto
 - **Action Required – Approval of occupations to be added to the 18-19 RDOL**
 - Action #1** - Reinstatement of occupations that were Board approved for 17-18 RDOL and not included on the 18-19 RDOL
 - Action #2** - Approval of new occupations (programs) submitted by training providers to be included on the 18-19 RDOL
 - **Action Required – Training Provider Continued Eligibility Applications**
 - Action #1** - Emerald Coast Technical College
 - Action #2** - Northwest Florida State College
 - Action #3** - University of West Florida
 - Action #4** - Okaloosa Technical College
 - Florida Panhandle Technical College
 - Fortis Institute
 - Chipola College
 - Truck Driver Institute of Florida, Inc.
 - **Action Required – Training Provider Initial Eligibility Applications**
 - Action #1** - Embry-Riddle Aeronautical University - Worldwide
 - Action #2** - Troy University
 - Beauty Careers Training Center
- VIII. Career & Youth Council.....BJ White
- IX. CareerSource Okaloosa Walton Partners Updates
 - Education
 - Vocational Rehabilitation
 - Department of Children and Family Services
 - Okaloosa EDC/Walton EDA
 - Okaloosa/Walton – Board of County Commissioners
 - Military
- X. Executive Director’s ReportMichele Burns
 - **Action Item:** Summer Youth Classroom payment to ECTC
- XI. Chair’s Comments.....Pam Tedesco

- XII. Roundtable Board Members Updates/Public Comments..... BJ White
- XIII. Adjournment.....BJ White
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The next CareerSource Okaloosa Walton Board meeting:

August 1, 2018 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.