



Board of Directors Meeting
 415 Racetrack Rd NE, FWB (City Plaza Conference Room) * June 7, 2017 * 8:30 a.m.

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

- I. Call to Order.....Pam Tedesco, Chair
- II. Welcome New Members.....Pam Tedesco
 - BJ Mitchell – American Elite Molding Alan Wood – CCB Community Bank
 - Louis Erickson – Bit-Wizards Juliet Milam – Gulf Power
 - Odette Miranda – Sandestin Golf & Beach Resort
- III. Approval of April 5, 2017 Board Meeting Minutes.....Dr. David Miller
- IV. Financial Disclosure Requirements.....Jerry Miller, Board Counsel
- V. Executive Committee Update.....Pam Tedesco
- VI. Ad-Hoc Nomination Committee/Election of Officers.....Al Ward
- VII. Finance Action Items.....Bill Dillman
 - 2017-18 Initial Budget
 - 2016-17 Budget Modification #5
- VIII. Business Competitive Council Update.....Dr. Jack Azzaretto
 - Action Items - Approval of the Training Provider Program Applications
 - CSOW Sector Strategy Designation
- 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
- X. Executive Director’s ReportMichele Burns
- XI. Chair’s Comments.....Pam Tedesco
- XII. Roundtable Board Members Updates/Public Comments..... Pam Tedesco
- XIII. Adjournment.....Pam Tedesco

**The next CareerSource Okaloosa Walton Board meeting:
 August 2, 2017 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.