



**Board of Directors meeting**

Virtual meeting – COVID-19 \* June 10, 2020 \* 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 February 5, 2020 Board Meeting Minutes.....Dr. David Miller
- III. Financial Disclosure.....Michele Burns
- IV. Nominations Committee – Election of 2020-2021 Officers.....Al Ward
- V. Finance Committee.....Bill Dillman
  - Action Item – Approval of 2019-2020 Budget Mod #4
  - Action item – Approval of 2020-2021 Budget
- VI. Executive Committee Update.....Juliet Milam
  - Action item – Approval of Bit-Wizards contract
  - Action item – Approval of Direct Service Provider submission
- VII. Business Competitiveness Committee Update.....Dr. Jack Azzaretto
  - Action item – Approval to Extend RDOL & ETPL
  - Action item – Approval of CNC Machining Apprenticeship
- VIII. Career & Youth Committee.....Juliet Milam
  - Youth Service Provider RFP
  - Action item – Approval of Goodwill Easter Seals to participate in the COVID-19 Disaster Relief Temporary Jobs Grant
- 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
- X. Program Updates.....Kelly Jordan
- XI. Executive Director’s Report .....Michele Burns
  - One-Stop Operator RFP
- XII. Chair’s Comments.....Juliet Milam
- XIII. Roundtable Board Members Updates/Public Comments.....Juliet Milam/All
- XIV. Adjournment.....Juliet Milam

**The next CareerSource Okaloosa Walton Board meeting:  
August 5, 2020 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 1<sup>st</sup>. Information is available at [www.ethics.state.fl.us](http://www.ethics.state.fl.us).