



**Board of Directors Meeting
June 14, 2023 - 9:00 a.m.**

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

- I. Call to Order.....**Scott Seay, Chair**
- II. Consent Agenda
 - **March 8, 2023 meeting minutes**
 - **Continuation of CSOW contribution to 401(k) – The current rate is 8%**
 - **Holiday Schedule – see attached**
 - **One-Stop Hours of Operation – Centers are open to the public from 8:00am – 4:00pm Monday through Friday**
- III. DEO Performance Presentation.....**Daniel Harper**
- IV. James Moore Audit Presentation.....**Ben Clark**
- V. Election of Officers.....**Alan Baggett**
- VI. One-Stop Operator.....**Michele Burns**
- VII. Finance Committee.....**Bill Dillman**
 - **Initial Budget PY 2023-2024**
 - **Request to Move WIOA Funds**
- VIII. Business & Education Committee.....**Michelle Crocker**
 - **Regional Demand Occupation List (RDOL)/Eligible Training Providers List (ETPL)**
- IX. Executive Committee.....**Scott Seay**
- X. Executive Director’s Report**Michele Burns**
 - **Financial Disclosure reminder – Due by July 1, 2023**
- XI. CareerSource Okaloosa Walton Partner Updates
 - **Education**
 - **Vocational Rehabilitation**
 - **Okaloosa EDC/Walton EDA**
 - **Okaloosa & Walton Boards of County Commissioners**
 - **Military**
 - **Tri-County Community Council**
- XII. Chair’s Comments.....**Scott Seay**
- XIII. Roundtable Board Members Updates/Public Comments.....**Scott Seay/All**
- XIV. Adjournment.....**Scott Seay**

The next CareerSource Okaloosa Walton Board meeting: Sept 6, 2023 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.