



**CareerSource Okaloosa Walton
Executive Committee July 29, 2020 9:00 a.m.
Virtual meeting**

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| I. Call to order | Juliet Milam |
| II. Attendance roll call | Juliet Milam |
| III. Approval of Minutes from May 6, 2020 meeting | Juliet Milam |
| IV. Executive Director Performance Review | Juliet Milam |
| V. Other Business | Juliet Milam |
| VI. Closing Comments/Adjourn | Juliet Milam |

Board Members are reminded that in accordance with State Board Policy and local By-Laws, Ex-Officio members may not offer motions, seconds, or vote. Ex-officio members are encouraged to participate freely in discussions. 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.