



Board of Directors Meeting & Orientation

415 Racetrack Rd NE, FWB (City Plaza Conference Room) * August 2, 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 Staff.....Pam Tedesco
Mary Travis – Ft Walton Beach Center Coordinator
- III. Approval of June 7, 2017 Board Meeting Minutes.....Dr. David Miller
- IV. Change of Date for October Board Meeting.....Pam Tedesco
From Oct 4th to Oct 11th
- V. Code of Conduct & Conflict of Interest.....Michele Burns
- VI. Proposed Amendment to By-Laws.....Michele Burns
- VII. ITA Waiver Request 2017-2018.....Michele Burns
- VIII. Contract Approval.....Michele Burns
Approval of a contract for OSHA 10 training for Employed or
Incumbent Workers for members of BIA OW conducted by
NWFSC Costa Leadership Institute
- IX. Executive Committee Update.....Pam Tedesco
- X. Finance Committee.....Bill Dillman
- XI. Business Competitive Council Update.....Dr. Jack Azzaretto
- XII. CareerSource Okaloosa Walton Partners Updates
 - Education
 - Vocational Rehabilitation
 - Department of Children and Family Services
 - Okaloosa EDC/Walton EDA
 - Okaloosa/Walton – Board of County Commissioners
- XIII. Executive Director’s ReportMichele Burns
- XIV. Chair’s Comments.....Pam Tedesco
- XV. Roundtable Board Members Updates/Public Comments..... Pam Tedesco
- XVI. Adjournment.....Pam Tedesco

The next CareerSource Okaloosa Walton Board meeting:
October 4, 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.