



Board of Directors meeting

Virtual meeting * August 5, 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 June 10, 2020 Board Meeting Minutes.....Scarlett Phaneuf
- III. Finance Committee.....Bill Dillman
- IV. Executive Committee Update.....Juliet Milam
- V. Business Competitiveness Committee Update.....Dr. Jack Azzaretto
 - Action item – Approval of RDOL
 - Action item – Approval of ETPL
- VI. Career & Youth Committee.....Juliet Milam
- VII. 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
 - Tri-County Community Council
- VIII. Program Updates.....Kelly Jordan
- IX. Executive Director’s ReportMichele Burns
- X. Chair’s Comments.....Juliet Milam
- XI. Roundtable Board Members Updates/Public Comments.....Juliet Milam/All
- XII. Adjournment.....Juliet Milam

The next CareerSource Okaloosa Walton Board meeting:

October 7, 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 1st. Information is available at www.ethics.state.fl.us.