

## CareerSource Okaloosa Walton Executive Committee September 4<sup>th</sup>, 8:30 a.m. 419 Racetrack Rd NE, Ft Walton Beach

I. Call to Order BJ White, Chair

II. Approval of Minutes

May 1, 2019

Dr. David Miller

III. Chair Update

BJ White

IV. Executive Director Update Michele Burns

V. Other Business BJ White

VI. Closing Comments/Adjourn BJ White

CareerSource Okaloosa Walton Board Meeting \* October 2nd, 2019 Executive Committee \* November 6th, 2019 8:30 a.m. – 415 City Plaza

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.