



**Board of Directors meeting**

Virtual meeting \* October 14, 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 August 5, 2020 Board Meeting Minutes.....Scarlett Phaneuf
- III. Finance Committee.....Bill Dillman
  - Action item – Budget Mod #1
- IV. Executive Committee Update.....Juliet Milam
- V. Business Competitiveness Committee Update.....Dr. Jack Azzaretto
  - Action item #1 – Approval of NWFSC program additions to the ETPL
  - Action item #2 – Approval of ECTC program additions to the 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 Report .....Michele 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:**

**December 2, 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 1<sup>st</sup>. Information is available at [www.ethics.state.fl.us](http://www.ethics.state.fl.us).