



Board of Directors meeting

415 Racetrack Rd NE, FWB (City Plaza conference room) * December 4, 2019 * **9:00 a.m.**

All Board Meetings are open to the Public and are electronically recorded

- I. Call to Order.....Juliet Milam, Vice Chair
- II. Pledge of Allegiance.....Juliet Milam
- III. Mission Moments.....Michele Burns
- IV. Approval of October 2, 2019 Board Meeting Minutes.....Dr. David Miller
- V. DEO Performance Presentation.....Casey Penn, Workforce Administrator
- VI. Audit Presentation.....James Moore & Co., P.I.
 - Action Item: Acceptance of Audit
- VII. Appointment of New Officers.....Al Ward
- VIII. Finance Committee.....Bill Dillman
- IX. Executive Committee Update.....Juliet Milam
- X. Business Competitiveness Council Update.....Dr. Jack Azzaretto
- XI. Career & Youth Council.....Juliet Milam
- XII. CareerSource Okaloosa Walton Partner Updates
 - Education
 - Vocational Rehabilitation
 - Department of Children and Family Services
 - Okaloosa EDC/Walton EDA
 - Okaloosa/Walton – Board of County Commissioners
 - Military
 - Chambers of Commerce
- XIII. Executive Director’s ReportMichele Burns
- XIV. Chair’s Comments.....Juliet Milam
- XV. Roundtable Board Members Updates/Public Comments.....Juliet Milam/All
- XVI. Adjournment.....Juliet Milam

The next CareerSource Okaloosa Walton Board meeting:

February 5, 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.