



Board of Directors meeting

415 Racetrack Rd NE, FWB (City Plaza conference room) * December 5, 2018 * 8:30 a.m.

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

- I. Call to Order.....Dr. Barbara “BJ” White, Chair
- II. Pledge of Allegiance.....BJ White
- III. Approval of August 1, 2018 Board Meeting Minutes.....Dr. David Miller
- IV. Presentation of Audit.....James Moore & Co., P.I.
 - Action Item: Acceptance of Audit
- V. Finance Committee.....Bill Dillman
 - Action Item: Approve Budget Modification #2
- VI. Executive Committee Update.....BJ White
- VII. Business Competitiveness Council Update.....Dr. Jack Azzaretto
 - Action Item #1: Approval of Additional Training Program for UWF
 - Action Item #2: Approval of Training Programs for New Horizons
- VIII. Career & Youth Council.....BJ White
- IX. CareerSource Okaloosa Walton Partners Updates
 - Education
 - Vocational Rehabilitation
 - Department of Children and Family Services
 - Okaloosa EDC/Walton EDA
 - Okaloosa/Walton – Board of County Commissioners
 - Military
- X. Executive Director’s ReportMichele Burns
- XI. Chair’s Comments.....BJ White
- XII. Roundtable Board Members Updates/Public Comments..... BJ White/All
- XIII. Adjournment.....BJ White

Board Orientation immediately following

**The next CareerSource Okaloosa Walton Board meeting:
February 6, 2019 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.