



**Board of Directors Meeting**

415 Racetrack Rd NE, FWB (City Plaza Conference Room) \* December 6, 2017 \* 8:30 a.m.

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

- I. Call to Order.....Pam Tedesco, Chair
- II. Approval of October 11, 2017 Board Meeting Minutes.....Dr. David Miller
- III. Performance Presentation – via webinar.....James Finch  
Dept. of Economic Opportunity
- IV. Audit Presentation..... Katherine Munday & Bob Powell  
James Moore & Co., P.I.
- V. Executive Committee Update.....Pam Tedesco
- VI. Finance Committee.....Bill Dillman
- VII. Business Competitive Council Update.....Dr. Jack Azzaretto
- VIII. 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
- IX. Executive Director’s Report .....Michele Burns
- X. Chair’s Comments.....Pam Tedesco
- XI. Roundtable Board Members Updates/Public Comments..... Pam Tedesco
- XII. Adjournment.....Pam Tedesco

The next CareerSource Okaloosa Walton Board meeting:  
February 7, 2018 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 1<sup>st</sup>. Information is available at [www.ethics.state.fl.us](http://www.ethics.state.fl.us).