



Board of Directors Meeting

March 8, 2023 - 9:00 a.m.

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

- I. Call to Order.....Scott Seay, Chair
 - Welcome new Board members Kevin Crystal & Uriah Matthews
- II. Mission Moment.....Kelly Jordan
- III. Approval of December 7, 2022 Board meeting minutes.....Scott Seay
- IV. Approval of Direct Service Provider Extension Request.....Will Miles
- V. Approval of LOP – Letter Grades.....Will Miles
- VI. Finance Committee.....Bill Dillman
 - Board Financials
- VII. Business & Education Committee.....Michelle Crocker
 - Eligible Training Providers List (ETPL)
- VIII. Executive Committee.....Scott Seay
- IX. Executive Director’s ReportMichele Burns
- X. 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
 - Tri-County Community Council
- XI. Chair’s Comments.....Scott Seay
- XII. Roundtable Board Members Updates/Public Comments.....Scott Seay/All
- XIII. Adjournment.....Scott Seay

The next CareerSource Okaloosa Walton Board meeting: June 7, 2023 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.