CareerSource OKALOOSA | WALTON

Board of Directors Meeting
June 14, 2023 - 9:00 a.m.
All Board Meetings are open to the Public and are electronically recorded

I. Call to Order……………………………………………………….......................Scott Seay, Chair

II. Consent Agenda
- **March 8, 2023 meeting minutes**
- **Continuation of CSOW contribution to 401(k) –** The current rate is 8%
- **Holiday Schedule** – **see attached**
- **One-Stop Hours of Operation** – Centers are open to the public from 8:00am – 4:00pm Monday through Friday

III. DEO Performance Presentation…………………………………………..……Daniel Harper

IV. James Moore Audit Presentation………………………………………………..Ben Clark

V. Election of Officers…………………………………………………………………..Alan Baggett

VI. One-Stop Operator…………………………………………………………..……..Michele Burns

VII. Finance Committee……………………………………………………………...…...Bill Dillman
- **Initial Budget PY 2023-2024**
- **Request to Move WIOA Funds**

VIII. Business & Education Committee……………………………………………......Michelle Crocker
- **Regional Demand Occupation List (RDOL)/Eligible Training Providers List (ETPL)**

IX. Executive Committee……………………………………………………………......Scott Seay

X. Executive Director's Report …………………………………………..……....Michele Burns
- **Financial Disclosure reminder – Due by July 1, 2023**

XI. CareerSource Okaloosa Walton Partner Updates
- **Education**
- **Vocational Rehabilitation**
- **Okaloosa EDC/Walton EDA**
- **Okaloosa & Walton Boards of County Commissioners**
- **Military**
- **Tri-County Community Council**

XII. Chair's Comments……………………………………………….…………….........Scott Seay

XIII. Roundtable Board Members Updates/Public Comments……………..………...Scott Seay/All

XIV. Adjournment……………………………………………………….…Scott Seay

The next CareerSource Okaloosa Walton Board meeting: Sept 6, 2023 at 9:00 a.m.