



**Board of Directors Meeting
September 6, 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. Mission Moment.....Kelly Jordan
- III. Approval of June 14, 2023 meeting minutes.....Scott Seay
- IV. Finance Committee.....Bob Bennett
 - Infrastructure Agreement
 - Budget Mod #1
 - Budget v. Actual 07.30.23
 - Updated check signatures
- V. Approval of Local Operation Policies (LOPs).....Will Miles
- VI. Business & Education Committee.....Michelle Crocker
 - Eligible Training Providers List (ETPL)
- VII. Executive Committee.....Scott Seay
- VIII. Executive Director’s ReportMichele Burns
- IX. CareerSource Okaloosa Walton Partner Updates
 - Education
 - Vocational Rehabilitation
 - Okaloosa EDC/Walton EDA
 - Okaloosa & Walton Boards of County Commissioners
 - Military
 - Tri-County Community Council
- X. Chair’s Comments.....Scott Seay
- XI. Roundtable Board Members Updates/Public Comments.....Scott Seay/All
- XII. Adjournment.....Scott Seay

The next CareerSource Okaloosa Walton Board meeting: December 6, 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.