



**Board of Directors Meeting
September 7, 2022 - 9:00 a.m.**

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

- I. Call to Order.....Scott Seay, Chair
- II. Approval of June 1, 2022 Board meeting minutes.....Scarlett Phaneuf
- III. Merger Process Update.....Marti Coley
- IV. Mission Moment.....Kelly Jordan
- V. Finance Committee.....Bill Dillman
 - Audit Proposal Review & Recommendation
 - Budget August 22 Revision
 - Financial Report
- VI. Approval of WIOA Local Plan Update.....Will Miles
- VII. Approval of Infrastructure Funding Agreement.....Will Miles
- VIII. Business Competitiveness Committee.....Michelle Crocker
 - Regional Demand Occupation List (RDOL)
 - Eligible Training Providers List (ETPL)
- IX. Executive Committee.....Scott Seay
- X. Executive Director’s ReportMichele Burns
 - Approve Okaloosa Technical College Culinary School as an event vendor for CSOW
- XI. 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
- 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: December 7, 2022 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.