



**CareerSource Okaloosa Walton
Executive Committee June 26, 2024 * 10:00 a.m.**

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|------|---|------------|
| I. | Call to order | Scott Seay |
| II. | Discussion of Executive Director evaluation | Scott Seay |
| III. | Other Business | Scott Seay |
| IV. | Closing Comments/Adjourn | Scott Seay |

Board Members are reminded that in accordance with State Board Policy and local By-Laws, Ex-Officio members may not offer motions, seconds, or vote. Ex-officio members are encouraged to participate freely in discussions. 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.