



**Board of Directors Meeting
September 4, 2024 - 9:00 a.m.**

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

- I. Call to Order.....Michelle Crocker, Chair
- II. Approval of June 5, 2024 minutes.....Pam Tedesco, Secretary
- III. Approval of Four Year Local and Regional Plan.....Will Miles
- IV. Approval of Local Operation Policies (LOPs).....Will Miles
- V. Approval of Individual Training Account (ITA) Agreement.....Will Miles
- VI. Finance Committee.....Bob Bennett
 - Budget Modification #1
 - Financials 07/31//24
 - Discretionary Funds report
- VII. Education and Industry ConsortiumKelly Jordan
- VIII. Executive Committee.....Michelle Crocker
- IX. Executive Director’s ReportMichele Burns
- X. CareerSource Okaloosa Walton Partner Updates
 - Education
 - Vocational Rehabilitation
 - Okaloosa EDC/Walton EDA
 - Okaloosa & Walton Boards of County Commissioners
 - Military
 - Tri-County Community Council
- XI. Chair’s Comments.....Michelle Crocker
- XII. Roundtable Board Members Updates/Public Comments.....Michelle Crocker/All
- XIII. Adjournment.....Michelle Crocker

The next CareerSource Okaloosa Walton Board meeting: December 4, 2024 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.