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## **Board of Directors Meeting**

March 12, 2025 - 9:00 a.m.

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

I.	Call to OrderMichelle Crocker, Chair
II.	Approval of December 4, 2024 minutesPam Tedesco, Secretary
III.	Finance CommitteeBob Bennett  Financials as of 01/31/25  Discretionary Funds report
IV.	Board OrientationWill Miles
V.	LOPsWill Miles  • Statewide Branding  • Economic Self Sufficiency
VI.	Other BusinessMichele Burns
VII.	Education and Industry ConsortiumKelly Jordan
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
Χ.	Chair's CommentsMichelle Crocker
XI.	Roundtable Board Members Updates/Public CommentsMichelle Crocker/All
ΥII	Adjournment Michelle Crocker

The next CareerSource Okaloosa Walton Board meeting: June 4, 2025 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.

<u>Financial Disclosure Notice</u>: 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 1<sup>st</sup>. Information is available at <u>Home - Ethics</u>.