

## Board of Directors Meeting

September 3, 2025 - 9:00 a.m.

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

- I. Call to Order.....Michelle Crocker, Chair
- II. Mission Moment.....Kelly Jordan
- III. Consent Agenda
  - June 4, 2025 meeting minutes
- IV. Finance Committee.....Bob Bennett
  - Budget Mod #1
  - Financials as of 07/01/25
  - Discretionary Funds report
- V. Performance Report.....Will Miles
- VI. Infrastructure Funding Agreement.....Will Miles
- VII. Education and Industry Consortium .....Kelly Jordan
- VIII. Executive Director's Report .....Michele 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.....Michelle Crocker
- XI. Roundtable Board Members Updates/Public Comments.....Michelle Crocker/All
- XII. Adjournment.....Michelle Crocker

**The next CareerSource Okaloosa Walton Board meeting: Dec 3, 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.

**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 1<sup>st</sup>. Information is available at [Home - Ethics](#).

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