



**Workforce Development Board of Okaloosa and Walton Counties  
Board of Directors Meeting**

415 Racetrack Road (City Plaza Conference Room) January 4, 2012 \* 8:30 a.m.

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

- I. Call to Order.....Dr. David Miller, Chair
- II. Approval of Nov 2, 2011 Board meeting minutes .....Dr. David Miller
- III. Finance Committee Report.....Lane Rees
- IV. Audit Presentation.....Rae Kerr  
James Moore & Co., P.L.
- V. One Stop Partners Updates .....
  - Economic Development
  - Education
  - Department of Children and Family Services
- VI. Councils Reports
  - Business Competitiveness Council.....Dr. Jack Azzaretto
  - JobsPlus and Youth Councils.....Earnestine Carswell
- VII. Board Discussion on Statewide Workforce Boards issues .....Dr. David Miller
- VIII. Executive Director’s Report .....Linda Sumblin
- IX. Chair’s Comments.....Dr. David Miller
- X. Roundtable Board Members Updates/Public Comments.....Dr. David Miller

**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.**