



Workforce Development Board of Okaloosa and Walton Counties
Board of Directors Meeting
Ft. Walton Beach JobsPlus One-Stop
February 6, 2008 * 9:00 a.m.

All Board Meetings are electronically recorded

- I. Call to Order.....Sylvia Hanks**
- II. Approval of December 5, 2007 Minutes.....Martha Miller**
- III. Finance Committee ReportRobert Dobson**
Report of January 29, 2008 meeting
Action: Approve Modification #3
- IV. Executive Committee ReportSylvia Hanks**
- V. Council/Committee Reports**
 - JobsPlus.....Earnestine Carswell**
 - Youth Development Council.....Wayne Harris**
 - Business Competitiveness CouncilDr. Jack Azaretto**
- VI. Executive Director's Report.....Mary Lou Reed**
Action: Proclamation for Okaloosa Saves
WIN: Prosperity Campaign (EITC)
Information: WFI Board Meeting Feb 13-14
Information: Procurement for One Stop Services
- VII. Beyond BRACJim Breitenfeld**
Hurlburt to Cannon and Ft. Bragg Special Forces
BRAC Conference March 4-6
- VIII. Education Update.....**
- IX. Economic Development Update.....Larry Sassano, Pam Tedesco**
- X. Old Business/New Business.....Sylvia Hanks**
- XI. Chair Announcements and Board Members Comments.....Sylvia Hanks**
National Association of Workforce Boards Conference in Washington D.C Feb 24-26
Next Executive Committee Meeting March 12;
***April 2nd Executive Committee or Board Meeting (Please leave date open)*
- XII. Public Comments**
- XIII. Adjourn**

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-official 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.