



Workforce Development Board of Okaloosa and Walton Counties  
Board of Directors Meeting  
Ft Walton Beach JobsPlus One-Stop  
April 7, 2010 \* 8:30 a.m.  
*All Board Meetings are electronically recorded*

- I. Call to Order.....Dr. David Miller
- II. Approval of Feb 3, 2009 Board Minutes .....Dr. David Miller
- III. Welcome: New Board Member, Sam Burkett, Jacobs Technology, Inc.....Dr. David Miller
- IV. **Special Presentation: Col Arthur Tomasetti, Vice Commander, 33<sup>rd</sup> FW**
- V. Council / Committee Reports:
  - Business Competitiveness Council Report .....Dr. Jack Azzaretto
  - Joint JobsPlus and Youth Council Report .....Earnestine Carswell  
Marjorie Cummins
  - Finance Committee Report.....Lane Rees  
*Materials in Folder*
- VI. Department of Children and Families.....Janice Thomas
- VII. Education Updates
  - Okaloosa County Public Schools.....Dr. Alexis Tibbetts
  - Walton County Schools.....Carlene Anderson
  - Northwest Florida State College.....Dr. David Goetsch
  - University of West Florida.....Dr. Jack Azzaretto
  - Embry Riddle Aeronautical University .....Ron Garriga
- VIII. Economic Development Update
  - Walton County Economic Development Alliance.....Don Brown
  - Okaloosa County EDC.....Larry Sassano  
FGNW / TeCMEN Incumbent Worker Project  
75<sup>th</sup> Air Force Anniversary and Air Show
- IX. BRAC / Military Report.....Jim Breitenfeld
  - State Military Initiatives
- X. BRAC Families Transition Council Report.....DeDe Haynes
  - Planned Expo at Ft. Bragg
  - Status report website: [www.welcometonorthwestflorida.com](http://www.welcometonorthwestflorida.com)
- XI. Operations Report.....Linda Sumblin
- XII. Executive Director's Report.....Mary Lou Reed
- XIII. Old Business/New Business.....David Miller
- XIV. Roundtable Board Members Comments/Announcements.....Board Members
- XV. Chair Comments and Announcements .....David Miller
  - Feedback from attendees of the NAWB meeting in Washington D.C,
- XVI. Public Comments
- XVII. Adjourn

**\*\*\* Change to Full Board meeting: Wednesday, May 5, 2010 (Election of Officers)  
Board of Directors Meeting: Wednesday, June 2, 2010 (Annual Budget Approval)**

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.