



Workforce Development Board of Okaloosa and Walton Counties
Board of Directors Meeting
415 City Plaza Conference Room May 4, 2011 * 8:30 a.m.
All Board Meetings are electronically recorded

- I. Call to Order.....Dr. David Miller
- II. Approval of March 2, 2011 Board MinutesDr. David Miller
2011 – 2012 Conflict of Interest Statements
2011 – 2012 Code of Conduct
- III. Welcome to new Workforce Board MembersDr. David Miller
- IV. Action Item: Approval to contract with Board Members.....Mary Lou Reed
 - Goodwill / Easter Seals
 - University of West Florida
 - Walton Career Development Center
- V. Economic Development
 - Walton County EDA Alliance.....Scarlet Phaneuf
 - Okaloosa County EDCLarry Sassano
- VI. Education Updates:
 - Carlene Anderson, Superintendent, Walton County Schools
 - Dr. Alexis Tibbetts, Superintendent, Okaloosa County Schools
 - Dr. Ty Handy, Northwest Florida State College
 - Dr. Jack Azzaretto, University of West Florida
 - Ron Garriga, Embry Riddle
- VII. Update Dept Children and FamiliesJanice Thomas
- VIII. Next Steps for Strategic Plan Dr. David Miller
- IX. Councils and Committees Update
 - Business Competitiveness CouncilDr. Jack Azzaretto
 - JobsPlus and Youth Councils.....Earnestine Carswell
 - LMI PresentationLarry Tipton
 - Executive Committee
- X. Executive Director’s ReportMary Lou Reed
- XI. Roundtable Board Members Updates, Comments/Announcements.....Board Members
- XII. Chair Comments and Announcements Dr. David Miller
- XIII. Public Comments
- XIV. Adjourn

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.