



Workforce Development Board of Okaloosa and Walton Counties
Board of Directors Meeting
Ft Walton Beach JobsPlus One-Stop
May 5, 2010 * 8:30 a.m.

All Board Meetings are electronically recorded

- I. Call to Order.....Dr. David Miller
- II. Approval of April 7, 2010 Board MinutesDr. David Miller
- III. **BY LAWS AMENDMENT**
 - ***Requires Action**
- IV. Nominations Committee report.....Bill Robinson
- V. Conflict of Interest Statements
- VI. Council/Committee Reports:
 - Business Competitiveness Council ReportDr. Jack Azzaretto
 - Joint JobsPlus and Youth Council ReportEarnestine Carswell
Marjorie Cummins
 - Finance Committee Report.....Lane Rees
(Announce next Committee meeting to develop Annual Budget if confirmed)
- VII. Department of Children and Families.....Janice Thomas
- VIII. 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 UniversityRon Garriga
- IX. Economic Development Update
 - Walton County Economic Development Alliance.....Don Brown
Introduction of Interim Executive Director
 - Okaloosa County EDC.....Larry Sassano
EDC Quarterly Breakfast sponsored by Workforce Board on BRAC
- X. BRAC Families Transition Council Report.....DeDe Haynes
 - Planned Expo at Ft. Bragg
 - Status report website: 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 AnnouncementsDavid Miller
- XVI. Public Comments
- XVII. Adjourn

Board of Directors Meeting: Wednesday, June 2, 2010 (Annual Budget Approval)
Immediately following EDC Quarterly Roundtable

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.