



**Workforce Development Board of Okaloosa and Walton Counties**  
**Board of Directors Meeting**  
**Ramada Okaloosa Island**  
**June 2, 2010 \* 9:30 a.m.**  
*All Board Meetings are electronically recorded*

- I. Call to Order.....Dr. David Miller**
- II. Approval of May 5, 2010 Board Minutes .....Dr. David Miller**
- III. Conflict of Interest Statements**
- IV. Presentation of Annual Budget for Board Approval.....Judy Byrne Riley  
Art Lee-Drewes**
- V. Operations Report.....Linda Sumblin**
- VI. Executive Director’s Report.....Mary Lou Reed**
  - *Annual Presentation by Workforce Florida, Inc.*
- VII. Old Business/New Business.....David Miller**
- VIII. Roundtable Board Members Comments/Announcements.....Board Members**
- IX. Chair Comments and Announcements .....David Miller**
- X. Public Comments**
- XI. 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.