



Workforce Development Board of Okaloosa and Walton Counties
Board of Directors Meeting
Ft. Walton Beach JobsPlus One-Stop
June 4, 2008 * 9:00 a.m.

All Board Meetings are electronically recorded

- I. Call to Order.....Sylvia Hanks**
- II. Approval of May 7, 2008 Board MinutesMartha Miller**
- III. Executive Committee ReportSylvia Hanks**
 - Ad-Hoc Selection Committee ReportEarnestine Carswell**
Recommendation for Delivery of Services July 1, 2008 (attachments)
- IV. Council / Committee Reports:**
 - Outreach and CommunicationsMartha Miller**
Workforce Summit and Breakfast of Champions
 - Business Competitiveness CouncilDr. Jack Azzaretto**
 - JobsPlus Council.....Earnestine Carswell**
North Okaloosa Veterans Career Expo Today
 - Youth Development Council.....Wayne Harris**
- V. Finance Committee ReportDr. David Miller**
 - Presentation of Annual Audit for 06-07.....James Moore and Company*
 - Presentation of Annual Budget 08-09*
- VI. Introduction of Special GuestSylvia Hanks**
 - Chris Hart, President of Workforce Florida*
- VII. Legislative Update.....Natalie Simpson**
- VIII. Education Update: Career and Professional Academy.....Okaloosa County**
Walton County
- IX. DCF Update.....Janice Thomas**
- X. Economic Development Update.....Larry Sassano**
- XI. Executive Director’s Report.....Mary Lou Reed**
 - Military Spouse Career Advancement Accounts*
 - Ready to Work*
- XII. Old Business/New Business.....Sylvia Hanks**
- XIII. Chair Announcements and Board Members Comments.....Sylvia Hanks**
 - Workforce Innovations Conference – July 15 – 17, 2007 – New Orleans*
 - Next Executive Committee Meeting July 9, 2008 (may be teleconference)*
- XIV. Public Comments**
- XV. 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.