



Workforce Development Board of Okaloosa and Walton Counties
Board of Directors Meeting

415 Racetrack Road (City Plaza Conference Room) June 15, 2011 * 8:30 a.m.
All Board Meetings are open to the Public and are electronically recorded.

- I. Call to Order.....Dr. David Miller, Chair
- II. Welcome to new Workforce Board Members and Guests.....Dr. David Miller
 - Scott Jackson, Gulf Power
 - Cathy Magnuson, Disabled American Veterans
 - Maureen Edwards, ETA, USDOL
- III. Approval of May 4, 2011 Board MinutesDr. David Miller
- IV. Action Items:Mary Lou Reed
 - Approval to Renew Request for Waiver for Direct Services (attached)
 - Approval of Lay-Off Policy (attached)
 - Approval to Appoint Dr. Dave Miller to Florida Regional Chairs Assoc
- V. Action Items:.....Lane Rees, Treasurer
 - Approval of Modification #5 2010-2011 Budget
 - Approval of Initial Annual Budget for FY 2011-2012
- VI. Action Item:.....Pam Tedesco
 - Presentation of Slate of Nominees for Board offices
- VII. Economic Development Updates
 - Walton Counties EDA..... Scarlet Phaneuf
 - Okaloosa County EDCLarry Sassano
- VIII. Next Steps for Strategic Plan Dr. David Goetsch
- IX. Operations UpdateLinda Sumblin
 - Special Projects and Special Events
 - Youth Programs: Workforce 2020Will Miles
- X. Councils and Committees Update
 - Business Competitiveness CouncilDr. Jack Azzaretto
 - JobsPlus and Youth Councils.....Earnestine Carswell
- XI. Chair's CommentsDr. David Miller
 - Workforce Florida Board Meeting in Marianna
 - Regional Chairs Association
 - Congratulations to Dwight Howard and J & P Khamken Industries
National Sub-Contractor of the Year and receipt of the DLA Award
- XII. Executive Director's ReportMary Lou Reed
 - Florida's Economic Development "Conference
 - Attendance and Presentation at the ADC Conference in Norfolk
- XIII. Roundtable Board Members Updates, Comments/Announcements.....Board Members
- XIV. Public Comments
- XV. AdjournReminder of September 7th 15th Board Anniversary Board Meeting

**Board Chair to call attention to requirements for Open Meetings, declaration of any Conflict of Interest and ex-officio members may take part in any discussions but may not offer motion or vote.
This reminder will be included in the official minutes**

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.