



Workforce Development Board of Okaloosa and Walton Counties
Board of Directors Meeting
Ft Walton Beach JobsPlus One-Stop
September 1, 2010 * 8:30 a.m.

All Board Meetings are electronically recorded

- I. Call to Order.....Dr. David Miller
- II. Approval of June 2, 2010 Board MinutesDr. David Miller
- III. Conflict of Interest StatementsDr. David Miller
- IV. Council/Committee Reports:
 - Business Competitiveness Council ReportDr. Jack Azzaretto
Next Scheduled meeting Wednesday, September 8th at 1 p.m. (Note change in date)
 - Joint JobsPlus and Youth Council ReportEarnestine Carswell
Operations Report
 - Finance Committee Report.....Earnestine Carswell
**Action: Approval of Modification #1 2010-2011 Budget*
- V. Department of Children and Families.....Janice Thomas
- VI. Education Updates
 - Okaloosa County Public Schools.....Dr. Alexis Tibbetts
 - Walton County Schools.....Carlene Anderson
 - Northwest Florida State College.....Dr. David Goetsch
 - Introduction of President Ty Handy
 - University of West Florida.....Dr. Jack Azzaretto
 - Embry Riddle Aeronautical UniversityRon Garriga
- VII. International Economic Development CouncilMary Lou Reed
DeAnna Poland, Dept Homeland Security and Member of the Visiting IEDC Team
- VIII. Economic Development Update
 - Walton County Economic Development Alliance.....Don Brown
 - Okaloosa County EDC.....Larry Sassano
- IX. BRAC Families Transition Council Report.....Jim Breitenfeld
DeDe Haynes
- X. Executive Director’s Report.....Mary Lou Reed
- XI. Old Business/New Business.....Dr. David Miller
- XII. Roundtable Board Members Comments/Announcements.....Board Members
- XIII. Chair Comments and AnnouncementsDr. David Miller
Florida’s Great Northwest Focus October 14-16 at Sandestin
- XIV. Public Comments
- XV. Adjourn

Executive Committee Meeting, Wednesday, October 6, 2010
Board of Directors Meeting: Wednesday, Nov 3, 2010

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.