



Workforce Development Board of Okaloosa and Walton Counties  
Board of Directors Meeting  
415 Racetrack Road (City Plaza Conference Room) Sept 7, 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 .....Dr. David Miller  
Dr. Ty Handy, President, Northwest Florida State College
- III. Welcome to our Special Guests.....Dr. David Miller
  - Jay Barber/WFI (will be introduced later by Mary Lou Reed)
  - Ron Shaw, Florida Transformer
- IV. Approval of June 15, 2011 Board Minutes .....Dr. David Miller
- V. Finance Committee Report.....Lane Rees
  - Action Item: Request Approval of Modification #1
- VI. Introduction of Special Guest Jay Barber, Vice President, WFI.....Mary Lou Reed  
Presentation for Annual Visit
- VII. Action: Request for Approval of the Two-Year Workforce Plan.....Mary Lou Reed  
Action: Request for Approval of Contracting Modifications .....  
WFI New State Policy on Contracting  
Local Procurement and Monitoring Modifications
- VIII. One Stop Partners Updates .....  
Education, Economic Development, and Education  
iTen Wired Summit (UWF Pensacola© Sept 9) STEM Summit October 20
- IX. Councils Reports
  - Business Competitiveness Council .....Dr. Jack Azzaretto
  - JobsPlus and Youth Councils.....Earnestine Carswell
- X. Executive Director’s Report .....Mary Lou Reed
  - Military Families Transition Council Meeting Sept 14
  - Boards of County Commissions Sept 20 and 27<sup>th</sup>
- XI. Board Discussion on Statewide Workforce Boards issues .....Dr. David Miller
- XII. Search Committee Report.....Al Ward
- XIII. Executive Committee Report.....Dr. David Miller
  - Recommendations of Selection of new Executive Director
- XIV. **Recognition of the 15<sup>th</sup> Anniversary of the Incorporation of Okaloosa Walton Jobs and Education Partnership , Inc. now Doing Business as (DBA) Workforce Development Board of Okaloosa and Walton Counties**
- XV. Chair’s Comments.....Dr. David Miller  
Roundtable Board Members Updates, Public Comments.....Dr. David Miller

***ANNOUNCEMENT: Board members and guests are invited to stay for refreshments and an opportunity to Congratulate the new Executive Director.***

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