



**Workforce Development Board of Okaloosa and Walton Counties**  
**Board of Directors Meeting**  
**415 Racetrack Road (City Plaza Conference Room) November 2, 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 Workforce Board Members .....Dr. David Miller
- III. Approval of Sept 7, 2011 Board Minutes .....Dr. David Miller
- IV. Finance Committee Report.....Lane Rees  
Budget Modification Review/Approval
- V. One Stop Partners Updates .....
  - Economic Development
  - Education
  - Department of Children and Family Services
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- VI. Councils Reports
  - Business Competitiveness Council .....Dr. Jack Azzaretto
  - JobsPlus and Youth Councils.....Earnestine Carswell
- VII. Executive Director’s Report .....Linda Sumblin
- VIII. Board Discussion on Statewide Workforce Boards issues .....Dr. David Miller
- IX. Chair’s Comments.....Dr. David Miller
- X. Roundtable Board Members Updates/Public Comments.....Dr. David Miller

**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.**