



Workforce Development Board of Okaloosa and Walton Counties
Board of Directors Meeting
Sandestin Baytowne Conference Center – Magnolia Room
December 5, 2007 * 9:00 a.m.

All Board Meetings are electronically recorded

- I. Call to Order.....Sylvia Hanks**
- II. Approval of Sept. 5, 2007 Minutes.....Martha Miller**
- III. Welcome to new Board MembersSylvia Hanks**
 - Self Introductions**
 - New Board Member Orientation.....Al Ward**
- IV. Introduction of Special Guests**
- V. Finance Committee ReportDr. David Miller**
 - Art Lee-Drewes**
- VI. Executive Committee ReportSylvia Hanks**
 - Workforce Florida Update**
 - Al Ward**
 - Craig Palmer**
- VII. Council/Committee Reports**
 - JobsPlus.....Earnestine Carswell**
 - Youth Development Council.....Wayne Harris**
- VIII. Executive Director’s Report..... Mary Lou Reed**
 - Approval of the Two-Year Plan**
 - CAA Update**
 - Florida Career and Professional Act Regional Workshop Dec 18**
 - CHOICE Tours and Visitors; Kansas Workforce Summit**
- IX. Beyond BRACJim Breitenfeld**
- X. Education Update.....**
- XI. Economic Development Update.....Larry Sassano**
 - Pam Tedesco**
- XII. Old Business/New Business..... Sylvia Hanks**
- XIII. Chair Announcements and Board Members Comments.....Sylvia Hanks**
- 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.