



Meeting of the Executive Committee

Monday, January 8, 2018, 10am

A teleconference line will be available

Dial-in number: 850.973.2672 extension 802 | Conference Code: 2672

Minutes

Any member having a conflict of interest must abstain from voting, state the reason for the record, and complete a form 8b. Forms are available from staff at every meeting.

Welcome and Call to Order – S. W. Ellis, Board Chair

Roll Call

Ms. Jodi Tillman – Post-Secondary Education/Training
Ms. S.W. Ellis, Board Chair – Business, Jefferson County
Mr. Mike Williams – Business, Hamilton County
Mr. Alvin Jackson – Economic Development
Mr. David Dunkle – Post-Secondary Education/Training

Public Comments: All citizens desiring to speak must sign in and will be limited to three minutes per person.

Action Item

1. Consideration of Big Bend Technical College 2 new programs to be added to the CSNF Eligible Training Programs List
 - a) Diesel Maintenance Technician
 - b) Diesel Systems Technician
 - c) Ms. Jodi Tillman, Director of Big Bend Technical College abstained from voting action on both items. A form 8B is on file.
 - d) Mr. Mike Williams made a motion, and Mr. Alvin Jackson seconded the motion to approve both items. The motion passed, and the items were approved. The meeting was then adjourned.