



Meeting of Executive Committee

**Friday, September 29, 2017 11:00 a.m.**  
Teleconference

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

### Minutes

**In Attendance:**  
**Mr. David Dunkle**  
**Mrs. S.W. Ellis**  
**Ms. Jodi Tillman**  
**Mr. Mike Williams**  
**Dr. Alvin Jackson**  
**Mrs. Diane Head**

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.

The meeting was called to order by Mrs. S.W. Ellis, Chair, and roll was called.

- 1. Sponsorship in the amount of \$500 for Big Bend Technical College's Dinner Under the Pines.**
  - a. A motion to approve the sponsorship was made by Mr. Mike Williams, seconded by Mr. David Dunkle, and approved by the Executive Committee. Ms. Jodi Tillman, Director of Big Bend Technical College abstained from voting. A Form 8B is on record.
- 2. Sponsorship in the amount of \$1,000 for the North Florida Economic Development Partnership**
  - a. A motion to approve the sponsorship was made by Ms. Jodi Tillman, seconded by Mr. Mike Williams, and approved by the Executive Committee.
- 3. Sponsorship in the amount of \$2,000 for an exhibitor booth at the Annual Workforce Development Summit, through the Florida Workforce Development Association.**
  - a. A motion to approve the sponsorship was made by Mr. Mike Williams, seconded by Mr. David Dunkle, and approved by the Executive Committee.

Following the conclusion of business, the meeting was adjourned.