



Meeting of the Executive Committee

Tuesday, June 26, 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

Mrs. S.W. Ellis

Dr. Alvin Jackson

Mr. Mike Williams (phone)

Visitor: Ms. Kim Moore (phone)

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

Action Items

1. Youth Build Proposal
 - a. Following an overview of the Youth Build Proposal, provided by Ms. Kim Moore, Mr. Mike Williams made a motion for CSNF to serve as the lead agency in the grant process. The motion was seconded by Dr. Alvin Jackson and approved by the Executive Committee.
2. 2018-19 Operating Budget
 - a. Approved, following a motion by Mr. Williams and Second by Dr. Jackson.
3. Training Provider Policy Proposal
 - a. Approved, following a motion by Mr. Williams and Second by Dr. Jackson.
4. Office Leases
 - a. Consensus to move forward with finding something else, no action needed at this time.
5. Sponsorship for Workforce Professional Development Summit - \$2,000
 - a. Approved, following a motion by Dr. Jackson and Second by Mr. Williams.

Informational Items

1. **New Board Member**

2. Incentives Funding
3. Mobile Unit Ribbon Cutting, Thursday, 6/28/18 in Perry @ 11am

Adjournment

MEETING NOTICE

We will be sending these dates out to you via calendar invite but wanted you to be aware: Meetings and materials (when available) are listed on our [website](#).