



**EXECUTIVE COMMITTEE
MEETING**
March 9, 2018
7:45 a.m.

The Executive Committee meeting of the Early Learning Coalition of Okaloosa and Walton Counties (ELC) was held via conference call.

Committee Members Present:

- Don Edwards, Private Sector (Trustmark Bank)
- Beth Brant, Gubernatorial Appointee, Private Sector (Poly, Inc.)
- Louis Svehla, Walton County Commissioner's Appointee
- Bev Sandlin, Northwest Florida State College President's Appointee
- Allyson Oury, Private Sector (Saltmarsh, Cleaveland & Gund)

Committee Members Absent:

- Michele Burns, Executive Director; Workforce Development Board
- Justin Tate, BBVA Compass

ELC Staff Attending:

- Renea Black, Executive Director
- Jennifer Via, Executive Assistant / HR Manager

Call to Order

Beth Brant, Chair called the meeting to order at 7:51 a.m.

Agency Report

Commercial Property Agreement

Oxana has received an offer to purchase our current office location of 107 Tupelo Ave, SE. She is unable to present the offer until we have an updated commercial real estate contract in place for her to again be our broker.

The presented contract remains unchanged from the contract signed last year, the rates are the same as they were last year. Allyson stated she has no strong feelings either way, but because we have been working with Oxana stated we should continue to work with her.

Motion made accept and sign the contract as presented.

MOTION/RESULT:	ACCEPT AND SIGN CONTRACT AS PRESENTED (UNANIMOUS)
MOVER:	ALLYSON OURY
SECONDER:	LOUIS SVEHLA

Public Comment

None

Dismissal

The meeting adjourned at 7:56 am
Respectfully submitted,

Jennifer Via
Executive Assistant/HR Manager