



Location: Zoom and 102 Sunset Lane, Shalimar
FL 32579
Conference Line 319-527-9176 access code
717-974
Date: Friday, August 28, 2020
Time: 7:30 AM

Emergency Executive Committee Meeting Minutes

Committee Members Present:

Beth Brant, Gubernatorial Appointee, Private Sector, Poly Inc., Chair – via zoom
Bev Sandlin, Northwest Florida State College President’s Appointee – via Zoom
Don Edwards, Private Sector, Renasant Bank, Vice-Chair – via Zoom
Michele Burns, CareerSource Okaloosa Walton – via Zoom
Robin Donlon, Private Sector, BBVA Compass Bank, Treasurer – via Zoom

Committee Members Absent:

Louis Svehla, Walton County Commission Appointee
Robin Donlon, Private Sector, BBVA Compass Bank, Treasurer

Coalition Staff Present:

Renea Black, Executive Director – via zoom
Alma Solano, Executive Assistant – via zoom
Katie Looney, Director of Operations – via zoom

Public Present:

Quorum:

- Quorum confirmed 7:56 a.m.

I. Call to order – Beth Brant, Chair

- Beth Brant, Board Chair called the meeting to order at 7:56 a.m.

II. Agenda*

- Beth requested a motion to approve the agenda as presented.

MOTION/RESULT:	APPROVE AGENDA AS PRESENTED (UNANIMOUS)
MOVER:	BEV SANDLIN
SECONDER:	DON EDWARDS

III. New Business



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- Sliding Fee Scale *
 - Katie Looney, Director of Operations, reported to the Board that the Sliding Fee Scale was approved back in April 2020, however, when the scale was uploaded to OEL some numbers went missing. In order for the Coalition to re-upload to OEL, the Board must reapproved it.

Beth requested a motion to approve the Sliding Fee Scale as presented.

MOTION/RESULT:	APPROVE THE SLIDING FEE SCALE AS PRESENTED (UNANIMOUS)
MOVER:	DON EDWARDS
SECONDER:	BEV SANDLIN

- Salaries Policy*
 - Renea explained that in order to carry out the approved incentive pay for the Executive Director, the Coalition needs to establish a policy.

Beth requested a motion to approve the Salaries policy as presented.

MOTION/RESULT:	APPROVE THE SALARIES POLICY AS PRESENTED (UNANIMOUS)
MOVER:	BEV SANDLIN
SECONDER:	DON EDWARDS

IV. Public Comment

- No comment.

V. Adjournment – Beth Brant, Chair

- Beth adjourned the meeting at 8:03 a.m.

Respectfully Submitted,
Alma Solano
Executive Assistant

**Vote is required*

MISSION STATEMENT

Our mission is to support the success of every child and their family through quality education and care.