



Location: Zoom
Date: February 26, 2021
Time: 7:30 AM
Approved 3.26.2021

Executive Committee Meeting Minutes

Committee Members Present:

Don Edwards, Private Sector, Renasant Bank, Vice-Chair
Louis Svehla, Walton County Commission Appointee –via Zoom
Bev Sandlin, Northwest Florida State College President’s Appointee – via Zoom
Michele Burns, CareerSource Okaloosa Walton – via Zoom

Committee Members Absent:

Beth Brant, Gubernatorial Appointee, Private Sector, Poly Inc., Chair
Robin Donlon, Private Sector, BBVA Compass Bank, Treasurer

Coalition Staff Present:

Renea Black, Executive Director
Jerry Ann Chancellor, Executive Assistant
Ann Leaf, Finance & Accounting Director – via Zoom

Quorum: Confirmed at 7:31 a.m.

I. Call to Order/Introductions –Don Edwards, Vice-Chair

- a. Don Edwards, Vice-Chair called the meeting to order at 7:31 a.m.

II. Agenda*

- a. Bev Sandlin requested a motion to approve the agenda as presented.

MOTION/RESULT:	APPROVE AGENDA AS PRESENTED (UNANIMOUS)
MOVER:	BEV SANDLIN
SECONDER:	LOUIS SVEHLA

III. Minutes *

- a) Louis Svehla requested a motion to approve the minutes as presented.

MOTION/RESULT:	APPROVE THE MINUTES AS PRESENTED (UNANIMOUS)
MOTION BY:	LOUIS SVEHLA
SECOND BY:	MICHELLE BRUNS

IV. Treasurer’s Report

- b) Financial Statements*



Location: Zoom
Date: February 26, 2021
Time: 7:30 AM
Approved 3.26.2021

Ann Leaf, Finance and Accounting Director shared the Coalition's financial statements for the month of December 2020 to include the COVID-19 Expenditures and Local SR Match reports. Louis Svehla requested a motion to approve the December 2020 Financial Statements as presented.

MOTION/RESULT:	APPROVE THE DECEMBER 2020 FINANCIAL STATEMENTS AS PRESENTED (UNANIMOUS)
MOTION BY:	LOUIS SVEHLA
SECOND BY:	BEV SANDLIN

V. New Business

a. SR Plan Amendment - Market Rate Increases *

Renea Black presented documentation for the Market Rate increases provided by OEL, as these rates are mandated effective January 1, 2021.

Bev Sandlin requested a motion to approve the Market Rate increases as presented.

MOTION/RESULT:	APPROVE THE MARKET RATES INCREASES AS PRESENTED (UNANIMOUS)
MOVER:	BEV SANDLIN
SECONDER:	LOUIS SVEHLA

b. RFP Committee Review Volunteers

i. IT Services

Darrell Taylor and Louis Svehla will review IT services proposals.

ii. Audit/Tax Services

Angie Strumeyer and Don Edwards will review Audit/Tax Service proposals.

VI. Old Business

a. None.

VII. Public Comment

a. No public comment.

VIII. Adjournment – Don Edwards Vice-Chair

c) Don Edwards adjourned the meeting at 8:03 a.m.

Respectfully Submitted,
Renea Black, Executive Director

**Vote is required*

MISSION STATEMENT



Location: Zoom
Date: February 26, 2021
Time: 7:30 AM
Approved 3.26.2021

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