



Location: 102 Sunset Ln, Shalimar, FL 32579

Date: 2.18.2022

Time: 7:30 a.m.

Board Approved: 3.25.22

Executive Committee Meeting Minutes

Executive Committee Members Present:

Beth Brant, Private Sector - Gubernatorial Appointee, (Poly, Inc.)-Chair

Don Edwards, Private Sector - Renasant Bank, Vice-Chair

Shea Boykin, Private Sector - Okaloosa County Teachers Federal Credit Union - Secretary

Executive Committee Members Absent:

Michele Burns, CareerSource Okaloosa Walton

Ray Sansom, Private Sector - Radar Group, Treasurer

Board Members Present:

None

Coalition Staff Present:

Dana Crupi, CEO

Deanna Hernandez, Executive Assistant

Public Present:

None

Quorum:

I. Quorum established Call to order – Beth Brant, Chair

Beth Brant, Chair called the meeting to order at 3:58 pm

II. Agenda

a. Approval of PO 7680 for SHI order

Dana presents the quote from SHI as procured by the State. She explained that the Coalition received funding to provide technology support grants or equipment to VPK early learning/child care providers, at a minimum of \$210 per classroom, to implement the coordinated screening and progress monitoring program.

III. Adjournment

a. Beth adjourned the meeting at 10:06 a.m.

Motion Result: Motion to approve PO 7680 as presented- Unanimous

Motion – Don Edwards

Second – Shea Boykin

Respectfully Submitted,
Deanna Hernandez
Executive Assistant