



Location: 1130 N Eglin Pkwy,
Shalimar, Fla 32579
Date: 9.24.2021
Time: 8:00 a.m.
Board Approved: 11.19.21

Coalition Board Meeting Minutes

Board Members Present:

Beth Brant, Gubernatorial Appointee, Private Sector (Poly, Inc.)-Chair
Don Edwards, Private Sector, Renasant Bank, Vice-Chair
Bev Sandlin, Northwest Florida State College President's Appointee
Michele Burns, CareerSource Okaloosa Walton
Amanda Negron, HSU Foundation
Scot B. Copeland (On the Phone)
Angie Strumeyer (On the Phone)

Board Members Absent:

Amanda Colwell
Caroline FitzGerald
Pam Jones
John Roper
Anthony McKinney
Rachel Smythe

Coalition Staff Present:

Emily Schwiderson
Dana Crupi (On Phone)
Sondra Moffit
Deanna Hernandez
Dominique McKelvey

Public Present:

None

Quorum:

- Quorum established 8:12 a.m.
- I. Call to order – Beth Brant, Chair
Beth Brant, Chair called the meeting to order at 8:12am
- II. Agenda

- a. Motion to Approve the agenda.

Motion Result:	Approved as presented Unanimous
Motion –	Don Edwards
Second –	Angie Strumeyer

- b. Approval of Minutes July 23, 2021 Executive Committee



Location: 1130 N Eglin Pkwy,
Shalimar, Fla 32579
Date: 9.24.2021
Time: 8:00 a.m.
Board Approved: 11.19.21

c. Approval of Minutes August 20, 2021 Executive Committee

Motion Result:	Approve Minutes as Presented
	Unanimous
Motion -	Ray Sansom
Second -	Don Edwards

d. Summary of Executed Contracts

Provided a summary of Executed Contracts for information only.

e. Status of Agency Audits & Monitorings

- Fiscal Monitoring discussed

f. Board Secretary Opening

- Bev Sandlin volunteered to fill in as Interim Secretary until a replacement is found.

Motion Result:	Motion to Approve Appointment
	Unanimous
Motion -	Don Edwards
Second -	Michele Burns

III. Treasurer's Report

a. July 2021 Financial Report

Sondra discussed financials. Not Finalized by DEL.

- No Vote Needed
- Will Vote at next Executive Committee meeting

IV. New Business

a. Staff Updates

- Dana goes over open positions for the company.
- Introduction of Emily Schwiderson and Sharon Pierce into new roles.
- Emily gives Education Dept. updates and overview on upcoming trainings.
- Sharon gives program services updates.

b. Board Updates: Darrell Taylor and Louis Svehla are no longer with the Board.

- Headstart updates – will ask Kim Gillis to resume
- Dana- Reached out to the Regional Office
- Bev- Intro of Tawanda Brown of NWFSC

c. Accountability Audit Update

- State AG exit interview scheduled for next week.
- Dana recognized Amy and Sharon for their efforts in gathering the necessary documents needed to complete the requests.

V. Adjournment

- a. Beth adjourned the meeting at 9:10a.m.