



Location: 102 Sunset Lane, Shalimar FL 32579

Date: August 20, 2021

Time: 7:30 a.m.

Board Approved 6.17.22

Executive Session Minutes

Committee 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
Robin Donlon, Private Sector, SmartBank, Treasurer
Louis Svehla, Walton County Commissioner's Appointee, Secretary
Michele Burns, CareerSource Okaloosa Walton

Committee Members Absent:

None

Board Members Present:

None

Coalition Staff Present:

Dana Crupi

Public Present:

None

- I. Call to order – Beth Brant, Chair
Beth Brant, Chair called the meeting to order at 8:44am

Discussion on the hiring of a new CEO. Board discussed the qualifications of Dana Crupi. Currently there were 3 applicants for the position that have submitted requested cover letter and resume and meet minimum qualifications for the position. Board discussed the desire to appoint/hire Crupi for the position based on current tenure with the organization and prior experience with Osceola ELC and private providers. Provided information by Chair Brant that Joyce Chastain said that we could move to appoint Crupi in the position if that is the direction that we desired to move.

Discussed offering the salary of \$95,000 to Crupi for the position, which is in the middle of the salary range for the CEO approved at prior meeting.

- II. Adjourn – 9:10am

Respectfully Submitted,
Beth Brant, Board Chair