



Location: Via Zoom
Date: 9.30.2022
Time: 8:00 a.m.
Board Approved: 10.28.22

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
Michele Burns, CareerSource Okaloosa Walton
Ray Sansom, Private Sector - Radar Group, Treasurer

Executive Committee Members Absent:

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

Board Members Present:

None

Coalition Staff Present:

Dana Crupi, CEO
Sondra Moffit, CFO

Public Present:

None

Quorum:

- I. Quorum established Call to order – Beth Brant, Chair
Beth Brant, Chair called the meeting to order at 8:03 am
- II. Agenda
 - a. Approval of Lease Addendum
Dana presents the Lease Addendum to renew current lease with Meigs for an additional 3 years. The addendum included less space being leased for staff. She explained that the SR Leadership has mapped out the logistics to occupy only one floor of building.
- III. Adjournment
 - a. Beth adjourned the meeting at 8:11 a.m.

Motion Result: Motion to approve Lease addendum as presented- Unanimous

Motion – Ray Sansom
Second – Michele Burns

Respectfully Submitted,
Dana Crupi
CEO