



Location: Via Zoom
Date: 12.20.2022
Time: 8:30 a.m.
Board Approved: 1.27.23

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

Executive Committee Members Absent:

Shea Boykin, Private Sector - Okaloosa County Teachers Federal Credit Union - Secretary
Ray Sansom, Private Sector - Radar Group, Treasurer

Board Members Present:

None

Coalition Staff Present:

Dana Crupi, CEO
Sondra Moffit, CFO
Deanna Hernandez, Executive Coordinator

Public Present:

None

Call to Order / Introductions:

- I. Call to order – Beth Brant, Chair
Beth Brant, Chair called the meeting to order at 8:44 am
- II. Agenda
 - a. Approval of Agenda

Motion Result: Motion to approve Agenda as presented- Unanimous

Motion – Don Edwards
Second – Michele Burns

III. New Business

- a. Teachstone Contract – Dana explains that to secure the nights and weekend trainings that have been selected for providers to sign up for it is imperative to get the contract in place as soon as possible. She explains that most Coalitions are going to have to contract with Teachstone to provide required trainings. The Teachstone representative that the Coalition team has been working with has stressed due to the limited number of nights and weekends available it is recommended to get contract in place immediately.



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Motion Result: Motion to approve Teachstone Contract as presented with permission to make revisions as needed - Unanimous

Motion – Don Edwards
Second – Michele Burns

IV. Adjournment

- a. Beth adjourned the meeting at 8:50 a.m.

Respectfully Submitted,
Deanna Hernandez
Executive Coordinator