



Location: Via Zoom
Date: 7.30.2024
Time: 8:00 a.m.
Board Approved: 8.23.24

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

Executive Committee Members Absent:

Michele Burns, CareerSource Okaloosa Walton

Board Members Present:

None

Coalition Staff Present:

Dana Hodges, CEO
Sondra Moffit, CFO
Deanna Hernandez, Executive Administrator

Public Present :

Rich Cassidy, Moss, Krusick & Associates

Quorum:

- I. Quorum established at 8:05 am
Call to order – Beth Brant, Chair
Beth Brant, Chair called the meeting to order at 8:08 am

- II. Agenda
 - a. Approval of Agenda*

Motion Result: Motion to approve the Agenda as presented - Unanimous.

Motion – Don Edwards
Second – Ray Sansom

- III. New Business
 - a. FY 24/25 Budget*
Sondra presents the preliminary budget and explains the various breakdowns.

Motion Result: Motion to approve the FY 2024-25 Budget as proposed - Unanimous.

Motion – Ray Sansom
Second – Don Edwards



Location: Via Zoom
Date: 7.30.2024
Time: 8:00 a.m.
Board Approved: 8.23.24

b. Board Member Applications *

Dana gives a brief introduction to each applicant and how they were strategically recruited to represent different realms in our communities.

Motion Result: Motion to approve the new Board member applications as presented - Unanimous.

Motion – Shea Boykin
Second – Don Edwards

IV. CEO Updates

a. Team Updates

Dana announces that we are once again teamed up after some internal shifting and a couple of new hires. She states that each department will set team goals for the year, and we are focusing on increasing our enrollments and recruiting new childcare facilities to contract with us.

i. Eligibility Specialist has been filled by Jamie Justice.

ii. Community Outreach Specialist has been filled by Kavina Turner.

b. Upcoming Events

Dana discusses some of the upcoming events and some that are in the planning stages.

V. Match Discussion

Nothing to report

VI. Public Comment

None

VII. Adjournment

a. Beth adjourned the meeting at 8:42 a.m.

Respectfully Submitted,
Deanna Hernandez
Executive Administrator