

# Executive Committee Meeting Minutes

## **Executive Committee Members Present:**

Amanda Grandy, Private Sector - Gubernatorial Appointee -Chair  
Michele Burns, CareerSource Okaloosa Walton  
Ray Sansom, Private Sector - Radar Group, Treasurer  
Shea Boykin, Private Sector - Okaloosa County Teachers Federal Credit Union - Secretary

## **Executive Committee Members Absent:**

None

## **Board Members Present:**

None

## **Coalition Staff Present:**

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

## **Public Present:**

None

## **Quorum:**

- I. Quorum established at 8:08 am  
Call to order – Beth Brant, Chair  
Beth Brant, Chair called the meeting to order at 8:10 am

- II. Agenda
  - a. Approval of Agenda\*

A motion is made to approve the Agenda as presented.

The motion carried unanimously.

- III. New Business

- a. IT RFP\*

Sondra goes over the RFP and the scoring of the proposals. Dana provides some background regarding past struggles with past IT providers. After reviewing the scores, it was determined that Zipdata was the best option for the Coalition.

A motion is made to approve Zipdata for the Contract recipient as proposed.

The motion carried unanimously.



Location: Via Zoom  
Date: 9.20.2024  
Time: 8:00 a.m.  
Board Approved: 11.15.24

b. Vice-Chair nomination\*

Amanda states that Lindsay Roberts has put her name in for nomination of the now vacant Vice-Chair seat. Dana explains to the Committee why the seat is vacant, and she supports the proposed nomination.

A motion is made to approve Lindsay Roberts as the new Vice-Chair as proposed.

The motion is carried unanimously.

IV. CEO Updates

a. Upcoming Events

Dana reminds the Committee that Storybook Village, our partnership with United Fidelity Bank, takes place October 26<sup>th</sup>. We are also partnering with The Children's Movement and the Florida Chamber to host a childcare roundtable on November 6<sup>th</sup>.

V. Public Comment

None

VI. Adjournment

- a. Amanda adjourned the meeting at 8:20 a.m.

Respectfully Submitted,  
Deanna Hernandez  
Executive Administrator