



**General Meeting**  
**CareerSource Chipola Community Room,**  
**4636 Highway 90 East, Marianna, FL**  
**September 13, 2018 @ 6:00 P.M. (CT)**  
**Richard- (850) 557-2441; Kenny- (850) 557-2971**

**A G E N D A**

<b>CALL TO ORDER</b>	Arthur Obar	
<b>INVOCATION / PLEDGE TO FLAG</b>	Donnie Read	
<b>Dinner – Sponsored by Opportunity Florida</b>		
<b>ROLL CALL</b>	Rachael Poole	
<b>PUBLIC COMMENTS</b>	Arthur Obar	
<b>EMERGENCY ITEMS</b>	Arthur Obar	
<b>CONSENT ITEMS</b>	Arthur Obar	
* Annual Meeting Minutes August 9, 2018		Page 1
* General Meeting Minutes August 3, 2018		Page 2
* General Meeting Minutes May 10, 2018		Pages 3-6
* Nominating Committee Meeting Minutes July 30, 2018		Pages 7-8
* Carl Perkins Grant - Calhoun County School Board - Chipola College		Pages 9-29
<b>STATUS OF FUNDS REPORT</b>	Richard Williams	To Be Provided
<b>PERFORMANCE REPORT</b>	Richard Williams	Pages 30-34

(continued on back)

**COMMITTEE MEETINGS**

Arthur Obar

- \* Joint Executive/Finance Committee  
(To meet 9/10/18 at 10:00 AM) – information provided to committee      Pages 35-36
- \* Program Committee  
(To meet on 9/11/18 @ 1:00 PM) – information provided to committee      Pages 37-45
- \* Executive Committee Meeting  
(June 26, 2018)      Pages 46-47

**NEW BUSINESS**

- \* Chair’s Request for Executive Committee      Richard Williams      Page 48
- \* WIOA ITA Waiver Request      Richard Williams      Page 49
- \* Review of One-Stop Operator Quarterly  
Report-Linda Sumblin      Richard Williams      Pages 50-63
- \* DEO Monitoring      Richard Williams      Pages 64-72
- \* Related Party Contracts      Richard Williams      Page 73
  - Rex Lumber, Graceville, LLC      Pages 74-80
  - Rex Lumber, Bristol, LLC      Pages 81-87
  - FPTC      Pages 88-91

**EXECUTIVE DIRECTOR’S REPORT**

Richard Williams

**BOARD MEMBER COMMENTS**

Arthur Obar

**ADJOURNMENT**

Arthur Obar

**MARK YOUR CALENDARS**

**Next Board Meeting- November 8, 2018**