

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Wakulla County School Board Chamber**  
**69 Arran Road**  
**Crawfordville, FL 32327**  
**June 20, 2019**  
**1:00 p.m. ET**

Call to Order and Welcome

Roll Call

Review and Approval of Minutes of April 29, 2019 Board Meeting

Treasurer's Report

- April 2019 and May 2019 Financial Statements
- Amendments to Financial Policies and Procedures based on Recommendations from Auditor General
- Recommendation on adjustment of compensation for Executive Director

Staff Report

- Draft June 2019 Semi-Annual Report to Governor and Presiding Officers
- Discussion of Operational Policies

Legal Report

- Review of Grant Award Recommendation for Proposal #5 – Escambia County School District – Workforce Training - \$3,012,710
- Review of Grant Award Recommendation for Proposal #185 – City of Panama City – Panama City Industrial Complex - \$20,000,000
- Review of Term Sheet Negotiations for Proposal #187 – Northwest Florida State College – Walton Works Training Center of Excellence - \$2,763,716
- Review of Term Sheet Negotiations for Proposal #148 – Gulf County School District – Agri-Science Training Program Expansion - \$125,000
- Request to amend Port of Panama City funding approval (if received)
- Request to amend FSU ABSI agreement (if received)

Program Administration Report

Program Administrator's Report

- Update on Proposal #65 – Bay Youth Summer Work Foundation / Gulf Coast State College – Bay Youth Summer Work Fund / Training - \$48,301

#### Economic Advisor's Recommendations on Proposals Under Review

- Proposal #180 – Gulf County School District – Wewahitchka High School Welding Program – \$250,000
- Proposal #198 - Wakulla County School District – UAS/VSO (Drones) Certification Program - \$1,780,000

Public Comment

Closing Remarks

Adjourn

DEPENDING ON THE NUMBER OF PERSONS WISHING TO BE HEARD, THE CHAIR MAY LIMIT PUBLIC TESTIMONY TO 3 MINUTES PER SPEAKER.

For more information, contact Triumph Gulf Coast at 850-387-9405. Any person who requires special accommodations because of physical impairment or disability should contact Triumph Gulf Coast at 850-387-9405 at least 24 hours prior to the meeting.