

**DRAFT Agenda
Triumph Gulf Coast, Inc.
Conference Call Meeting
877-568-4106
ID: 437-399-229
January 27, 2021
10:00 a.m. CT**

Call to Order & Welcome

Roll Call

Review and Approval of November 5, 2020 Meeting Minutes

Treasurer's Report

December 2020 Financial Report

2021 Proposed Operating Budget

Staff Report

Presentation by Florida's Great Northwest, VisionFirst and Able Research on Research and Marketing Project

Professional Services Contract Renewals

Legislative Update

Auditor General Audit Update

Legal Report

Review of Grant Award Agreement Negotiations for Proposal #230 – Walton County School District – IT and Health Care Certification Program - \$3,846,000

Review of Term Sheet Negotiations for Proposal #233 – IHMC Center for Human Health Span – Resilience and Performance - \$6,078,795

Program Administration

Program Administrator's Report

Project Compliance Report Update

Economic Advisor's Report and Recommendations

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.