Agenda Triumph Gulf Coast, Inc. Northwest Florida State College Student Services Building (Building 400) Room 302 100 College Boulevard Niceville, Florida 32578 June 1, 2021 10:30 a.m. CT

Call to Order & Welcome

Remarks by Dr. Devon Stephenson, President, Northwest Florida State College

Roll Call

Review and Approval of May 19, 2021 Meeting Minutes

Regional Video Marketing Presentation by Florida's Great Northwest

Staff Report

June 2021 Draft Semi-Annual Report to Governor and Legislature

Business Continuity Committee Recommendation Update

Legal Report

GAA #98 – Walton County Sheriff's Office – Second Amendment to Grant Award Agreement (increase construction funds by \$200,000, add certifications to metrics, shift funds between categories)

GAA #209 – Santa Rosa County Board of County Commissioners – First Amendment to Grant Award Agreement (adjust metrics: increase jobs with complementary adjustment to wage rate)

GAA #213 – Florida's Great Northwest (FGNW) – Second Amendment to Grant Award Agreement (increase DOE research component of grant by \$68,000)

Program Administrator's Report

Recognition of Service

Mr. Lewis Bear, Jr. – Governor's Appointee

Dr. Pam Dana – Attorney General's Appointee

Mr. Stephen Riggs, IV – Chief Financial Officer's Appointee

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.