

**Agenda**  
**Triumph Gulf Coast, Inc.**  
**Santa Rosa School District Board Room**  
**5086 Canal Street**  
**Milton, FL 32570**  
**September 22, 2022**  
**10:30 a.m. CT**

**Call to Order & Welcome**

**Roll Call**

**Introduction of New Board Member**

Leslie Weiss

**Review and Approval of August 17, 2022 Meeting Minutes**

**Treasurer's Report**

August 2022 Financial Report  
Update on Banking Operations

**Staff Report**

Legislative Update  
Auditor General's Office Audit Activities  
Appointment of Executive Director Performance Review Committee  
Update on Hiring of Part-time Administrative Specialist  
Request to Review Professional Services Contracts for Renewal

**Legal Report**

Discussion of Process for Renewal of Directors and Officers Insurance Policy

Review of Grant Award Negotiations for Proposal #273 – Bay Economic Development Alliance / BOCC – Project Cast - \$3,675,000

Review of Proposed First Amendment to Proposal #227 – Panama City Port Authority – Intermodal Distribution Center Expansion – NO ADDITIONAL FUNDS REQUESTED

Review of Term Sheet Negotiations for Proposal #271 – Okaloosa County School District – Health Academy of Northwest Florida - \$1,291,000

**Program Administration**

**Program Administrator's Report**

**Economic Advisor's Report**

## **Regional Economic Forecast Presentation by Dr. Rick Harper**

Recommendation on Proposal #270 – Northwest Florida State College – Nursing  
Program Expansion - \$21,787,560

### **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.