

Agenda
Triumph Gulf Coast, Inc.
City Council Chambers – City Hall Annex
4100 Indian Bayou Trail
Destin, FL 32541
November 3, 2022
9:30 a.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of September 22, 2022 Meeting Minutes

Treasurer’s Report

September 2022 Financial Report

Staff Report

Legislative Update
Auditor General’s Office Audit Activities
Discussion of Board Workshop Issues for Consideration

Legal Report

Update on Process for Renewal of Directors and Officers Insurance Policy

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

Review of Proposed Amendment to Proposal #233 – IHMC Center for Human Healthspan – Resilience and Performance - \$5,889,324 in ADDITIONAL FUNDING, Increase Performance Metrics (from \$18,000,000 to \$35,000,000 in matching research funding), extend completion date

Review of Term Sheet Negotiations for Proposal #270 – Northwest Florida State College – Nursing Program Expansion - \$21,787,560

Program Administration

Program Administrator’s Report

Economic Advisor’s Report

Recommendation on Proposal #48 – Wakulla County Board of County Commissioners – First Response Communications System - \$11,038,669

Recommendation on Proposal #244 – Bay District Schools – Thunderbird Tech Program - \$147,900

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.