

**UPDATED - Agenda
Triumph Gulf Coast, Inc.
Bear Jones Moore Reeves Center for Math and Advanced Technology
Pensacola State College
1000 College Boulevard
Pensacola, Florida 32504
December 13, 2023
10:30 a.m. CT**

Call to Order & Welcome

Roll Call

Review and Approval of November 7, 2023 Board Meeting Minutes

Review and Approval of November 7, 2023 Performance Review Committee Minutes

Election of 2024 Officers

Treasurer's Report

October 2023 Financial Report

November 2023 Financial Report

2024 Proposed Operating Budget

Approval of 2024 Signature Authority for Bank and PRIME Accounts

Staff Report

Auditor General Final Audit Report

Legislative Update

Semi-Annual Report to Governor and Legislature

Request to Increase Computer Services Budget

Legal Report

Update on Process for Renewal of Directors and Officers Insurance Policy

Proposed Grant Award Agreement for Proposal #297 – P.R.I.D.E. Enterprises –
Construction Trades Training Program – up to \$923,745

Proposed Grant Award Agreement for Proposal #318 – Santa Rosa School District –
Santa Rosa Center for Innovation – up to \$9,000,000

Proposed Term Sheet for Proposal #319 – Warrington Preparatory Academy – Rocketing to the Future Phase 1 – up to \$7,454,867

Proposed Third Amendment to Grant Award Agreement #187 – Northwest Florida State College – Walton Works Training Center of Excellence – NO ADDITIONAL FUNDING

Proposed First Amendment to Grant Award Agreement #210 – Gulf Coast State College – UAS Pilot Boot Camp for Exiting Military – NO ADDITIONAL FUNDING

Proposed Second Amendment to Grant Award Agreement #233 – IHMC Center for Human Healthspan – Resilience and Performance - \$7,898,237

Proposed First Amendment to Grant Award Agreement #264 – Wakulla School District – War Eagle Career Academy – NO ADDITIONAL FUNDING

Program Administration

Program Administrator’s Report

Annual Project Report Review

Economic Advisor’s Report

Recommendation on Proposal #322 – Okaloosa County BOCC – Project Sound – up to \$6,000,000

Recommendation on Proposal #326 – Okaloosa County School District – Okaloosa Technical College North Campus – up to \$8,350,000 (IF RECEIVED)

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.