

Agenda
Triumph Gulf Coast, Inc.
NWFSC Building 400, Room 302
100 College Avenue
Niceville, Florida 32578
October 22, 2025
10:30 a.m. CT

Call to Order & Welcome

Roll Call

Presentation by Northwest Florida State College Nursing Program – President Mel Ponder

Review and Approval of August 27, 2025 Board Meeting Minutes

Treasurer's Report

August 2025 Financial Report

September 2025 Financial Report

Staff Report

Auditor General Audit Update

Legislative Update

Recommendation to Engage GrayLopez Strategic</>Solutions for AI workflow study - \$5000

Performance Review Committee Recommendation Report

Program Administration

Program Administrator's Report

Economic Advisor's Report

Recommendation on Proposal #365 - Project Kilowatt – Bay County Board of Commissioners – up to \$12,825,000 (IF RECEIVED)

Legal Report

Directors and Officers Insurance Policy Renewal

Cybersecurity Insurance Discussion

Consent Agenda

Proposed Third Amendment to Grant Award Agreement # 200 – Franklin County School District – Career and Technical Training – NO ADDITIONAL FUNDS - Reallocate funds between categories; combine two categories for ease of use of remaining funds, revise metric language to reflect a combined total of certifications attained.

Regular Agenda

Proposed Term Sheet for Proposal #360 - Franklin Board of County Commissioners – Haney Aviation Academy – up to \$250,000

Proposed Grant Award Agreement for Proposal #360 – Franklin Board of County Commissioners – Haney Aviation Academy – up to \$250,000

Proposed Term Sheet for Proposal #323 – University of West Florida – Institute for Industry Advancement and Analytics (IA)2 – up to \$32,515,120

Proposed Term Sheet for Proposal #327 – Gulf County School District – Digital Technology Training – up to \$6,886,150

Proposed Term Sheet for Proposal #353 – Pensacola State College – Workforce Training Center – up to \$3,250,000

Proposed Term Sheet for Proposal #339 – Tallahassee State College – Wakulla Workforce Development – up to \$10,007,946

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.