

DRAFT Agenda
Triumph Gulf Coast, Inc.
Walton County Commission Chambers
South Walton County Annex
31 Coastal Centre Boulevard
Santa Rosa Beach, Florida 32459
October 1, 2026
10:30 a.m. CT

Call to Order & Welcome

Roll Call

Progress Update on FSU InSPIRE Project – Col. Drew Allen (USAF Ret.), Program Executive Director

Presentation on the Walton County Sheriff's Office Emergency Communications Update Project – Mr. Tracey Vause, Chief of Emergency Services, Walton County Sheriff's Office

Review and Approval of August 19, 2026 Board Meeting Minutes

Treasurer's Report

August 2026 Financial Report

Staff Report

Legislative Update

Audit Update

AI Implementation Project Update

Program Administration

Program Administrator's Report

Economic Advisor's Report

Legal Report

Directors and Officers Insurance Policy Renewal

Consent Agenda

Proposed Sixth Amendment to Grant Award #233 –Florida Institute for Human and Machine Cognition (IHMC) – Resilience and Performance – NO ADDITIONAL FUNDS – Reallocation of \$330,000 from Equipment to Personnel to support postdoctoral and early-career researchers

Proposed Third Amendment to Grant Award #243 – Okaloosa County School Board – Artificial Intelligence Learning Institutes – NO ADDITIONAL FUNDS – Reallocation from renovations to software, curriculum, certifications and personnel

Proposed Third Amendment to Grant Award #265 – Florida State University – FSU Panama City Collegiate Lab School – NO ADDITIONAL FUNDS – Reallocation between budget categories to better meet the needs of the program

Regular Agenda

Proposed First Amendment to Grant Award #341 – The Seaside School, Inc. – Dream Big Walton County – NO ADDITIONAL FUNDS – Expand the scope to include Seaside Neighborhood School (Middle School CTE classes) and reallocation between budget categories

Proposed Term Sheet for Proposal #376 – Gulf County School District – Fire Safety Training – up to \$4,584,600

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.