

MINUTES



Executive Committee Special Meeting

2/18/2026

3:30pm

Attendees: Erin Gillespie, Shelly Bell, Kevin Vaughn, Beth Cichetti, Martina McDowell, Cindy Lavoie, Amber Tynan, Louis Dilbert

Not Present: Princess Ousley

Board Staff: Keantha Moore, Trish Yahn, Tandria Edwards, Charlotte Brown

Recording: Tandria Edwards

- I. **Call to Order – Executive Committee** – Cindy Lavoie @ 3:36
- II. **Workforce Services RFP** Action Item I
Motion to approve action item made by Kevin. Seconded by Louis. All in favor.
- III. **Interim CFO Services Contract (Indelible)** Action Item II
Motion to approve action item made by Louis. Seconded by Amber. All in favor.
- IV. **Interim CFO Services Contract Amendment/Extension** Action Item III
Motion to approve action item made by Beth. Seconded by Kevin. All in favor.
- V. **Financial Services and Grant Management RFQ and Contract Negotiations** Action Item IV
Motion to approve action item made by Kevin. Seconded by Erin. All in favor.
- VI. **Big Bend Minority Chamber of Commerce Contract** Action Item V
Motion to approve action item made by Louis. Seconded by Erin. All in favor.
- VII. **Wakulla Career Center Closure for Move on February 25-27, 2026** Action Item VI
Motion to approve action item made by Kevin. Seconded by Amber. All in favor.
- VIII. **Discussion - FloridaCommerce Office of the Inspector General Audit Update** Information Item I
- IX. **Adjourn** – Meeting adjourned @ 4:37