



## Strategic Policy & Planning Committee Meeting

November 13, 2024

3:30pm - 4:30pm

**Conference Call:** Erin Gillespie, Kevin Vaughn, Antonio Jefferson, Kim Gay, Louis Dilbert, Shelly Bell, Christina Chancey

**Absent:** Amber Tynan & Mandy Bianchi

**Staff:** Jim McShane, Trish Yahn

**Recording:** Tandria Edwards

- I. **Call to Order @ 3:33pm** by Chair Gillespie
- II. **ACTION ITEM I – Meeting Minutes Approval for August 8, 2024**  
Motion to approve, Kevin Vaughn; seconded by Shelly Bell; all in favor
- III. **ACTION ITEM II – Training Provider Application Review**  
Motion to approve, Kevin Vaughn; seconded by Christina Chancey; all in favor (Abstentions- Shelly Bell)
- IV. **INFORMATIONAL ITEM I – CSCR Targeted Industries**  
Item not discussed. Will be discussed at a later date.
- V. **INFORMATIONAL ITEM II – EDO Quarterly Reports (All Counties)**  
Antonio Jefferson discussed projects and updates for Gadsden County and Kevin Vaughn discussed projects and updates for Wakulla County.
- VI. **Adjourn**  
**Motion:** Chair Gillespie adjourned the meeting at 3:58 pm

**NEXT MEETING: February 12, 2025**