

**MINUTES – February 18, 10:00 am**  
**FloridaWest Economic Development Alliance – Board of Director’s Meeting**  
**Greater Pensacola Chamber, 117 W Garden Street – Boardroom**

1. **Call to Order:** The Board of Directors was called to order by President Waite at 10:00 AM.
2. **Public Notice:** President Waite asked the room if there was any public comment. There was none.
3. **Welcome:** President Waite welcomed our newest board member, Ms. Bonita Player.
4. **Approval of the January 19 Minutes:** It was MOVED by Tim Haag and SECONDED by Gary Huston to approve the minutes from the January 19 Board of Director’s meeting. The motion passed unanimously.
5. **Economic Development Contract:** The Board discussed a draft Employment Agreement for the Chief Executive Officer and related policies, and after discussion, the matter was tabled and will be added to the Agenda of the next meeting of the Board. It was requested that finance policies and employee handbook be distributed to the board for the next meeting.
6. **Technology RFP Review:** With the board needing to select a firm to assist in the transfer of IT services, it was requested that the Executive Committee be called to review and select a firm. It was MOVED by Lewis Bear, Jr. and SECONDED by Tim Haag to review recommendations by staff and determine the winner of the bid. The motion passed unanimously.
7. **Other Business:**
  - a. **Brownsville Job Fair:** Communications Director Sena Maddison informed the board of the Brownsville Job Fair taking place March 9 at the Brownsville Community Center. Information to be provided in the upcoming newsletter.
  - b. **FY 2015 Board Meeting Calendar:** There was objection to the calendar days provided on the Feb 18 Agenda. New dates will need to be chosen to create a routine for meeting. Notes: Thursdays are not good days for meetings and afternoons are preferred.
8. The meeting was adjourned at 11:37 am.