

**AMENDED NOTICE OF THE ANNUAL MEETING  
OF THE BOARD OF DIRECTORS  
CAREERSOURCE FLAGLER VOLUSIA  
329 BILL FRANCE BLVD  
DAYTONA BEACH, FLORIDA**

**9:00 A.M. – 10:30 A.M.  
November 16, 2018**

**AGENDA**

**Conference Call-In Number: 888-545-9008  
Passcode: 175-561-745**

The Board members are reminded of conflict of interest provisions. In the event of a conflict, please refrain from voting, declare the nature of the conflict and complete the proper form for recording with the minutes.

- I. Welcome and Roll Call**
  - 1. Acknowledge Guests from General Public
  - 2. Public Comments
  
- II. Presentation CareerSource Flagler Volusia 2018 Workforce Professional- Mr. Joseph Roberts**
  
- III. Acknowledgement of the Partner in Workforce Excellence – 2018 Daytona State College School of Adult Education**
  
- IV. Acknowledgement of the Florida 2018 Veteran’s Incentive Award**
  
- V. Consent Agenda Approval**
  - Consent Agenda:**
  - 1. Board of Directors Meeting Minutes – August 17, 2018..... **Page 1**
  - 2. On-the-Job and Customized Training Agreements ..... **Page 7**
  
- VI. On-the-Job and Customized Training Related-Party Agreements**
  - 1. Giles Electric Company, Inc. .... **Page 9**
  
- VII. Corporate Investment Report – Mr. Julian Lopez**
  
- VIII. Executive & Finance Committee Report**
  - 1. Executive Committee Meeting  
Minutes – October 17, 2018 ..... **Page 10**
  - Ratify the Actions of the Executive Committee**
  - 2. Presentation of the Annual Audit and 990 Tax Return – RSM US LLP  
**Approval of the Annual Audit Report**  
**Approval of the 990 Tax Return**
  
- IX. Chairs’ Comments**
  
- X. Presentation of the Annual Report – Mr. Charlie Howell**
  - Approval of the Annual Report**
  
- XI. Board Member Comments**

**XII. President & CEO's Comments**

**XIII. Nominations Committee**

**Presentation of the 2018-2019 Slate of Officers..... Page 23**

1. Election of Officers
2. Tentative 2019 Board Meeting Dates ..... **Page 24**
3. Board Member Conflict of Interest Certification ..... **Page 25**

**XIV. Informational Items**

- Performance Updates
- Financial Updates
- Strategic Goals Updates

**XV. Adjournment**

**Next Regular meeting of the Board is scheduled for Thursday, January 17, 2019**