

**NOTICE OF MEETING
OF THE
JOINT EXECUTIVE, FINANCE & NOMINATIONS COMMITTEES
OF
CAREERSOURCE FLAGLER VOLUSIA**

**THURSDAY
OCTOBER 10, 2019
10:00 AM**

**329 Bill France Blvd
Daytona Beach, FL 32114**

AGENDA

Conference Call-In Number: 888-585-9008
Passcode: 175 561 745 #

1. Corporate Investment Report – Mr. Julian Lopez
2. Draft 2017-2018 Draft Annual Audit Presentation – Mr. Scott Wilson,
Partner, RSM US LLP
3. Financial:
 - Financial Monitoring
 - Flagler Rural Initiative
 - Grant Updates
4. Career Pathways Committee Report
5. Industry Demand Connection Committee Report
6. Draft November Board Meeting Agenda
7. Draft January Board Meeting Agenda – Speakers & Location Discussion
8. FWDA Legislative Agenda
9. Approval of 2019-2020 Slate of Officers
10. Review Strategic Goals & Vision Statement

Materials to follow