

**NOTICE OF MEETING
OF THE
EXECUTIVE COMMITTEE
OF
CAREERSOURCE FLAGLER VOLUSIA**

**TUESDAY
FEBRUARY 11, 2020
9:00 AM**

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

AMENDED AGENDA

**Conference Call-In Number: 1-888-585-9008
Conference Room #: 175-561-745**

- 1. March Board Meeting Agenda & Speaker**
- 2. Feedback on January 16, 2020 Planning Session**
- 3. Business Development Committee Report**
- 4. Career Pathways Committee - RFP Timeline**
- 5. January 22, 2020 Alliance4 Hospitality Event Report**
- 6. Banking Resolutions – Fifth Third Bank**
- 7. Approve Four-year Local Workforce Board Plan**
- 8. Ms. Katrina Friel Board member application – Review for Approval**
- 9. Future Activities**
 - Board Training**
 - Review and Align Policies**
 - Alliance4 Future Dates:**
 - August 14, 2020**
 - February 12, 2021**
 - August 13, 2021**
 - February 11, 2022**
- 10. Other Comments**
- 11. CEO Evaluation**