

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

**9:00 A.M. – 10:30 A.M.
August 21, 2020**

AGENDA

[Join Microsoft Teams Meeting](#)

+1 386-267-8189 United States, Daytona Beach (Toll)

Conference ID: 173 096 008#

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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 be sure to complete the proper form for recording with the minutes.

- I. **Welcome and Roll Call**
 - 1. Acknowledge Guests from General Public
 - 2. Public Comments

- II. **Consent Agenda**
 - 1. Board of Directors Meeting Minutes – May 29, 2020 **Page 1**
 - 2. On-the-Job and Customized Training Agreements **Page 6**

Approval of the Consent Agenda

- III. **Related-Party Training Agreements**
 - 1.

- IV. **Speaker –**

- V. **Executive Committee Report**
 - Minutes – July 16, 2020..... **Page 7**
 - Adult Program Proposals
 - Mandatory Partner Infrastructure Agreements
 - Ratify the Actions of the Executive Committee**

 - 2020-2021 Final Budget**..... **Page 10**
 - Approve the 2020-2021 Final Budget**

- VI. **DEO Grantee-SubGrantee Agreement**.....**Page 10**
 - Approval of Schedule of Operations**

- VII. **Chair’s Comments**

- VIII. **Recent Highlights**

- IX. **Board Member Comments**

- X. **President & CEO’s Comments**

XI. Informational Items

1. Strategic Goals Update..... **Under Separate Cover**
2. Programmatic Updates **Page 11**
3. Financial Report **Under Separate Cover**

XII. Adjournment

Next meeting of the Board is the Annual Meeting Scheduled for November 20, 2020

DRAFT