

**NOTICE OF THE MEETING
OF THE BOARD OF DIRECTORS
329 BILL FRANCE BLVD
DAYTONA BEACH, FLORIDA 32114**

**TBD
January 15, 2021**

[Join Microsoft Teams Meeting](#)

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

Conference ID: 173 096 008#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

AGENDA

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 Approval**

Consent Agenda:

 - 1. Board of Directors Meeting Minutes – November 20, 2020 **Page 1**
 - 2. On-the-Job and Customized Training Agreements **Page 8**
 - 3. Annual Holiday Schedule **Page 11**

- III. Board Member Orientation**

- IV. Board Training**

- V. Informational Items Under Separate Cover**
 - 1. **Performance Update**
 - 2. **Finance Update**
 - 3. **Strategic Imperatives**

- VI. Chair’s Comments**

- VII. President & CEO’s Comments**

Next meeting of the Board is scheduled for March 27, 2020