

**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 20, 2020**

**AGENDA**

**[Join Microsoft Teams Meeting](#)**

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

Conference ID: 313 237 12#

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

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. Presentation CareerSource Flagler Volusia 2020 Workforce Professional-**
  
- III. Acknowledgement of the Partner in Workforce Excellence –**
  
- IV. Acknowledgement of the Florida 2020 Veteran’s Incentive Award**
  
- V. Consent Agenda**
  - 1. Board of Directors Meeting Minutes – August 21, 2020 ..... **Page 1**
  - 2. On-the-Job and Customized Training Agreements ..... **Page 6****Approval of the Consent Agenda**
  
- VI. Executive Committee Report**
  - 1. Minutes – October 15, 2020..... **Page 7**
  - 2. Presentation of the Annual Audit and 990 Tax Return  
RSM US LLP ..... **Under Separate Cover****Approval of the Annual Audit Report**  
**Approval of the 990 Tax Return**
  
- VII. Presentation of the Annual Report – Ms. Christine Sikora & Ms. Valerie Uy Ignacio**  
**Approval of the Annual Report**
  
- VIII. Recent Highlights**
  
- IX. Vice Chair’s Comments**
  - 1. Poll for January’s workshop topics
  
- X. Board Member Comments**
  
- XI. President & CEO’s Comments**

**XII. Nominations Committee**

**Presentation of the 2020-2021 Slate of Officers**

- 1. Election of Officers
- 2. Tentative 2021 Board Meeting Dates ..... **Page 16**
- 3. Board Member Conflict of Interest Certification ..... **Page 17**

**XIII. Informational Items**

- 1. Strategic Imperatives ..... **Page 12**
- 2. Programmatic Updates ..... **Page 13**
- 3. Financial Report ..... **Page 14**

**XIV. Adjournment**

**Next meeting of the Board is the Annual Meeting Scheduled for January 15, 2021**

DRAFT