

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

**9:00 AM
January 15, 2021**

**Microsoft Teams meeting
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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 10**

- III. Equity – Facilitated Discussion – Dr. Deanna Wathington Page 11**

- IV. Equity in Action**

- V. Board Member Orientation: Session 1 of 5**

- VI. Informational Items**
 - 1. **Performance Update.....Page 12**
 - 2. **Finance Update.....Page 13**
 - 3. **Strategic Imperatives.....Page 15**
 - 4. **Self-Assessment Tool.....Page 20**

- VII. Chair’s Comments**

- VIII. President & CEO’s Comments**

Next meeting of the Board is scheduled for March 27, 2021