

**NOTICE OF THE MEETING
OF THE BOARD OF DIRECTORS
THE DAYTONA INTERNATIONAL AIRPORT
DENNIS R MCGEE ROOM
700 CATALINA BLVD
DAYTONA BEACH, FLORIDA 32114**

**3:00 P.M. – 6:00 P.M.
January 16, 2020**

**AGENDA
Conference Call-In Number: 888-585-9008
Passcode: 175-561-745**

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 15, 2019 **Page 1**
 - 2. On-the-Job and Customized Training Agreements **Page 8**

- III. 2020 Board Priorities & Goals – Facilitated Discussion – Larry Fairman, Fairman Consulting and Darrin Finley, POC Management**
 - 1. **Overview of planning session**
 - 2. **Strategic Doing Group summary**

Working groups
Industry Demand Connection Committee
Career Pathways Committee

- IV. Breakout reports**

- V. Group plenary**

- VI. Chair’s Comments**

- VII. Informational Items Under Separate Cover**
 - 1. **Performance Update**
 - 2. **Finance Update**

- VIII. Adjournment**

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