

**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 15, 2019**

**AGENDA  
Conference Call-In Number: 888-545-9008  
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 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 2019 Workforce Professional- Ms. Dolores Bilia**
  
- III. Acknowledgement of the Partner in Workforce Excellence – Ms. Shilretha Dixon, Administrator – City of DeLand, Spring Hill Resource Center**
  
- IV. Acknowledgement of the Florida 2019 Veteran’s Incentive Award**
  
- V. Consent Agenda Approval**
  - Consent Agenda:**
    - 1. Board of Directors Meeting Minutes – August 16, 2019..... **Page 1**
    - 2. On-the-Job and Customized Training Agreements ..... **Page 7**
  
- VII. Executive & Finance Committee Report**
  - 1. Executive Committee Meeting  
Minutes – October 10, 2019 ..... **Page 10**
  - 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**
  
- VIII. Chairs’ Comments**
  
- IX. Presentation of the Annual Report – Ms. Christine Sikora**
  - Approval of the Annual Report**
  
- X. Board Member Comments**
  
- XI. President & CEO’s Comments**
  
- XII. Nominations Committee**
  - Presentation of the 2019-2020 Slate of Officers..... Page 15**
    - 1. Election of Officers
    - 2. Tentative 2020 Board Meeting Dates ..... **Page 16**
    - 3. Board Member Conflict of Interest Certification ..... **Page 17**

- XIII. Informational Items ..... Under Separate Cover**  
Performance Updates  
Financial Updates  
Strategic Goals Updates

**XIV. Adjournment**

**Next Regular meeting of the Board is scheduled for Thursday, January 16, 2020**