

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

**9:00 AM  
March 26, 2021**

**Microsoft Teams meeting**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 386-267-8189,,646211635#](tel:+13862678189646211635) United States, Daytona Beach

Phone Conference ID: 646 211 635#

[Find a local number](#) | [Reset PIN](#) | [Learn More](#) | [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 – January 15, 2021 ..... **Page 1**
  - 2. On-the-Job and Customized Training Agreements ..... **Page 8**
  
- III. DEO Annual Performance Presentation – Department of Economic Opportunity  
via webinar**
  
- IV. Board Member Orientation – Session 2 of 5**
  
- V. Chair’s Comments**
  
- VI. Executive Committee Report**
  - 1. Minutes – February 18, 2021 ..... **Page 9**
  - 2. New Board Member – Courtney Edgcomb.....**Page 16**
  - Ratify the Actions of the Executive Committee**
  
- VII. Board Member Comments**
  
- VIII. Recent Highlights**
  
- IX. President & CEO’s Comments**
  
- X. Informational Items**
  - 1. **Performance Update**.....**Page 19**
  - 2. **Finance Update**.....**Page 20**
  - 3. **Strategic Imperatives**.....**Page 22**

**Next meeting of the Board is scheduled for May 28, 2021**