

**NOTICE OF THE MEETING  
OF THE BOARD OF DIRECTORS  
CAREERSOURCE FLAGLER VOLUSIA  
329 BILL FRANCE BLVD  
DAYTONA BEACH, FLORIDA**

**9:00 A.M. – 10:30 A.M.  
March 27, 2020**

**AGENDA**

**Special Instructions:**

For the **Audio** portion - Conference call-in #: 1-888-585-9008

Passcode: 175-561-745

For the **Video** portion of the meeting only, use the Skype link below:

[Join Skype Meeting](#)

Trouble Joining? [Try Skype Web App](#)

**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 16, 2020 ..... **Page 1**
  - 2. On-the-Job and Customized Training Agreements ..... **Page 3**
  
- III. DEO Annual Performance Presentation – Department of Economic Opportunity via webinar**
  
- IV. Presentation Corporate Vision, Mission and Strategic Imperatives**
  - 1. Business Development Committee
  - 2. Career Pathways Committee
  
- V. Chair’s Comments**
  
- VI. State Board Meeting Report**
  
- VII. Executive Committee Report**
  - 1. Minutes – February 11, 2020 ..... **Page 4**  
**Ratify the Actions of the Executive Committee**
  
- VIII. Board Member Comments**
  
- IX. Recent Highlights**
  
- X. President’s Comments**
  
- XI. Informational Items:**
  - 1. Performance Update.....**Page 10**

- 2. Finance Update.....Page 14
- 3. Strategic Imperatives Update.....Under separate cover

**XII. Adjournment**

**Next meeting of the Board is scheduled for May 29, 2020**