

**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.
May 29, 2020**

**AMENDED AGENDA
Conference Call-In Number: 1-888-585-9008
Conference Room #: 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**
 - 1. Board of Directors Meeting Minutes – March 27, 2020 **Page 1**
 - 2. On-the-Job and Customized Training Agreements **Page 10**
 - 3. Training Providers **Page 12**

Consent Agenda Approval

- III. Regional Targeted Occupation List Under Separate Cover**

Approval of the Regional Targeted Occupation List

- IV. Speaker – Mr. Jason Morgan, President – SCORE Volusia/Flagler Chapter**

- V. Executive & Finance Committee Report**
 - Minutes – April 30, 2020..... **Page 13**
 - Young Adult Program Proposals
 - Ratify the Actions of the Executive Committee**

 - 2020-2021 Preliminary Budget **Page 21**
 - Board Member Terms **Page 24**
 - Approve the 2020-2021 Preliminary Budget**

- VI. Nomination for Appointment to the Board of Directors**
 - Mr. Arthur Loeffler, CPA - CEO/CFO, American Radionic Company **Page 30**

- VII. Chair’s Comments**

- VIII. Recent Highlights**

- IX. Board Member Comments**

- X. President & CEO’s Comments**

- XI. Informational Items Under Separate Cover**
 - Performance Updates
 - Financial Updates
 - Strategic Imperative Updates

**Board Meeting Agenda
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XII. Adjournment

Next meeting of the Board is scheduled for August 21, 2020