

**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.
August 16, 2019**

**AGENDA
Conference Call-In Number: 888-670-3525
Passcode: 394 087 3944#**

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 – May 25, 2018 **Page 1**
 - 2. On-the-Job and Customized Training Agreements **Page 6**
 - 3. Training Provider List **Page 9**

- III. Related-Party Training Agreements**
 - 1. Hudson Technologies, Inc..... **Page 10**
 - 2. Hudson Technologies, Inc. Apprenticeship Expansion Grant

Approval of Related-Party Agreements

- IV. Daytona Regional Chamber of Commerce – CEO Business Challenge Presentation**
 - Ms. Janette Duerr, APR, Duerr Communications
 - Mr. David Weis, COO, Advent Health

- V. Ms. Andra Cornelius, Business & Workforce Development Senior Vice President - CareerSource Florida**

- VI. Board Member Comments**

- VII. Executive Committee Report**
 - Minutes – July 18, 2019..... **Page 11**
 - Ratify the Actions of the Executive Committee**

- VIII. Recent Highlights**

- IX. Chair’s Comments**

- X. Informational Items**
 - 1. Strategic Goals Update..... **Under Separate Cover**
 - 2. Programmatic Updates **Under Separate Cover**
 - 3. Financial Report **Under Separate Cover**

- XI. President & CEO’s Comments**

- XII. Adjournment**

Next meeting of the Board is the Annual Meeting Scheduled for November 15, 2019