

**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 21, 2020**

AGENDA

[Join Microsoft Teams Meeting](#)

+1 386-267-8189 United States, Daytona Beach (Toll)

Conference ID: 173 096 008#

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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 – May 29, 2020 **Page 1**
 - 2. On-the-Job and Customized Training Agreements **Page 6**

Approval of the Consent Agenda

- III. **Speaker – Mr. Derrick Henry, Mayor – City of Daytona Beach**

Discuss the Mayor’s Equity Initiative

- IV. **Executive Committee Report**
 - Minutes – July 16, 2020..... **Page 7**
 - Adult Program Proposals
 - Ratify the Actions of the Executive Committee**

 - 2020-2021 Final Budget..... Page 8**
 - Approval of the 2020-2021 Final Budget**

- V. **Mandatory Partner Infrastructure Agreements.....Page 9**

Approval of the Mandatory Partner Agreements

- VI. **Policies.....Page 10**

Approval of Board-related policies

- VII. **DEO Grantee-SubGrantee Agreement.....Page 11**
 - Approval of the Schedule of Operations**
 - Appointment of Local Roles Page 12**

- VIII. **Chair’s Comments**

- IX. **Recent Highlights**

X. Board Member Comments

XI. President & CEO's Comments

XII. Informational Items

1. Strategic Imperatives **Page 12**
2. Programmatic UpdatesUnder Separate Cover
3. Financial Report **Page 14**

XIII. Adjournment

Next meeting of the Board is the Annual Meeting Scheduled for November 20, 2020