

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

**9:00 AM
May 28, 2021**

Microsoft Teams meeting

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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 – March 26, 2021 **Page 1**
 - 2. On-the-Job and Customized Training Agreements **Page 7**
 - 3. Infrastructure Agreements..... **Page 8**
 - 4. Regional Targeted Occupations List..... **Page 9**

- III. Equity – Facilitated Discussion – Dr. Deanna Wathington Page 12**

- IV. Equity in Action – Daytona State College**

- V. Board Member Orientation – Session 3 of 5**

- VI. Training Providers.....Page 13**

- VII. Chair’s Comments**

- VIII. Executive & Finance Committee Report**
 - 1. Minutes – April 29, 2021 **Page 14**
 - 2. 2021-2022 Proposed Preliminary Budget **Page 20**
 - 3. Board Member Application – Mr. Greg Blose..... **Page 23**
 - 4. DEO Grantee-Subgrantee Agreement..... **Page 27**
 - 5. Request for Qualifications for Auditing Firm and Controller

Ratify the Actions of the Executive Committee

1. Contract Extensions
Approve the Contract Extensions for Service Providers

IX. Board Member Comments

X. President & CEO's Comments

XI. Informational Items

1. Performance Update.....Page 53
2. Finance Update.....Page 54
3. Strategic Imperatives.....Page 56

Next meeting of the Board is scheduled for August 20, 2021