

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

**9:00 AM  
August 20, 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 – May 28, 2021 ..... **Page 1**
  - 2. On-the-Job and Customized Training Agreements ..... **Page 7**
  - 3. Eligible Training Provider List..... **Page 8**
  
- III. Related-Party Training Agreement**
  - 1. Courtney Edgcomb  
United Way of Volusia-Flagler Counties..... **Page 12**
  - Approval of Related-Party Agreement**
  
- IV. Equity – Facilitated Discussion – Dr. Deanna Wathington ..... Page 13**
  
- V. Equity in Action – Mr. Frank Mercer**
  
- VI. Board Member Orientation – Session 4 of 5**
  
- VII. Chair’s Comments**
  
- VIII. Budget Review and Approval .....Under separate cover**
  
- IX. Policy Review and Approval .....Under separate cover**
  
- X. Executive Committee Report**
  - 1. Minutes – July 15, 2021 ..... **Page 14**

**XI. Board Member Comments**

**XII. President & CEO's Comments**

**XIII. Informational Items**

1. Performance Update.....Page 19

2. Finance Update \*

3. Strategic Imperatives.....Page 20

\* A financial update will not be included for the August Board meeting as the audit for the year-end financial report is currently underway.

Next meeting of the Board is scheduled for November 12, 2021