

**NOTICE OF MEETING  
OF THE  
EXECUTIVE COMMITTEE  
OF  
CAREERSOURCE FLAGLER VOLUSIA**

**THURSDAY  
OCTOBER 28, 2021  
9:00 AM**

**329 Bill France Blvd  
Daytona Beach, FL 32114**

**AGENDA**

**Microsoft Teams meeting**

**Join on your computer or mobile app**

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- 1. Welcome and Introductions**
- 2. Approval of the July 15<sup>th</sup> meeting minutes.....Page 1**
- 3. Audit Update**
- 4. Bylaws / Board Terms**
  - Minutes of the September 7, 2021 Meeting.....Page 6
  - Minutes of the October 5, 2021 Meeting.....Page 9
  - Draft Bylaws.....Page 11
- 5. Officers of CareerSource Flagler Volusia**
  - Nomination of Slate of Officers.....Page 24
- 6. November Board Meeting Agenda.....Page 25**
- 7. January Board Workshop Agenda.....Page 27**
- 8. Career Pathways Committee Report**
  - Minutes of the October 7, 2021 Meeting.....Page 29

**9. Business Development Committee Report**  
Minutes of the September 27, 2021 Meeting.....Page 34

**10. YETI Committee Report**  
Minutes of the July 27, 2021 Meeting .....Page 40

**11. Review Contract**  
**Palm Coast – Flagler Regional Chamber** .....Page 44

**12. Policy Updates**  
Board Governance and Leadership Policy Draft.....Page 46  
Board Composition and Certification Policy Draft.....Page 63

**13. President & CEO’s Updates**

**Next meeting of the Executive Committee is February 17, 2022**