

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

**9:00 AM
November 12, 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. Presentation CareerSource Flagler Volusia 2021 Workforce Professional**

- III. Presentation of the Florida 2022 Veterans' Incentive Award**

- IV. Guest Speaker – Jayne Fifer, Volusia Manufacturers Association**

- V. Acknowledgement of the Partner in Workforce Excellence**

- VI. Consent Agenda Approval**
 - Consent Agenda:**
 - 1. Board of Directors Meeting Minutes – August 20, 2021Page 1
 - 2. On-the-Job and Customized Training AgreementsPage 7
 - 3. 2022 Holiday Schedule.....Page 9

- VII. Related-Party Agreements**
 - 1. Courtney Edgcomb
United Way of Volusia-Flagler Counties
On-The-Job Training Contract..... Page 10

 - 2. Courtney Edgcomb
United Way of Volusia-Flagler Counties
Master Services Contract, Work-Based-Learning.....Page 11

 - 3. Brad Giles
Giles Electric Company
Master Services Contract, Work-Based-Learning.....Page 13

| | | |
|--------------|--|----------------|
| 4. | Greg Blose Palm Coast – Flagler Regional Chamber of Commerce Rural Initiatives Contract | Page 15 |
| | Approval of Related-Party Agreements | |
| VIII. | Board Member Orientation – Session 5 of 5 | |
| IX. | Chair’s Comments | |
| X. | Bylaws Revisions | Page 17 |
| | Approval of the Bylaws | |
| XI. | Executive Committee Report | |
| | 1. Minutes – October 28, 2021 | Page 30 |
| | Ratify the Actions of the Executive Committee | |
| XII. | Presentation of the Annual Report – Ms. Christine Sikora & Ms. Valerie Uy Ignacio Approval of the Annual Report | |
| XIII. | Board Member Comments | |
| XIV. | President & CEO’s Comments | |
| XV. | Nominations Committee | |
| | Presentation of the 2021-2022 Slate of Officers | |
| | 1. Election of Officers..... | Page 36 |
| | 2. Tentative 2022 Board Meeting Dates | Page 37 |
| | 3. Board Member Conflict of Interest Certification | Page 38 |
| XVI. | Informational Items | |
| | 1. Performance Update..... | Page 39 |
| | 2. Financial Update * | |
| | 3. Strategic Imperatives..... | Page 40 |

* Financial Update will be sent at a later date.

Next meeting of the Board will either be the evening of January 20th or the morning of January 21, 2022