

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

**9:00 AM
January 21, 2022**

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 – November 12, 2021 **Page 1**
 - 2. On-the-Job and Customized Training Agreements **Page 8**

- III. Legislative Update – presented by Ms. Marti Coley, Consultant, PinPoint Results**

- IV. Sunshine Law – presented by Mr. Al Hadeed, J.D., County Attorney, Flagler County**

- V. Chair’s Comments**

- VI. President & CEO’s Comments**

- VII. Informational Items**
 - 1. **Performance Update**.....**Page 12**
 - 2. **Finance Update**.....**Page 13**
 - 3. **Strategic Imperatives**.....**Page 15**

Next meeting of the Board is scheduled for March 25, 2022