MINUTES OF THE CAREERSOURCE FLAGLER VOLUSIA BOARD OFFICERS October 18, 2021

A virtual meeting of the CareerSource Flagler Volusia Board Officers was called to order via Microsoft Teams, at 9:00 a.m. on the 18th day of October 2021, pursuant to written Notice fixing said time and place; the same being filed and attached to these minutes.

Ms. Nancy Bradley Chaired the meeting and Ms. Robin King served as the Recording Secretary.

The following Board Officers were present:

Ms. Nancy Bradley, Administrator – Daytona College, LLC Dr. Aubrey Long, Owner – Long Global Enterprises

The following guests were also present:

Ms. Robin King, President & CEO – CareerSource Flagler Volusia

Ms. Bradley called the meeting to order and Ms. King advised that Cheryl Tanenbaum, Board Chair, had a conflict arise and she will cover the agenda with her at a later date.

Ms. Bradley asked Ms. King to review the agenda for the upcoming executive committee, scheduled for October 28th. Ms. King reviewed the agenda for October 28th, highlighting that an audit will not be complete by the time of the executive committee nor by the annual meeting. Ms. King also advised that CareerSourceFV is still awaiting a response from DEO on the board governance and board composition policies.

With no other business being heard, the meeting was adjourned.

Recording Secretary	