

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

**9:00 AM  
March 25, 2022**

**Microsoft Teams meeting  
Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 386-267-8189,,768576402#](tel:+13862678189768576402) United States, Daytona Beach

Phone Conference ID: 768 576 402#

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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 – January 21, 2022 ..... **Page 1**
  - 2. On-the-Job and Customized Training Agreements ..... **Page 5**
  
- III. DEO Annual Performance Presentation – Department of Economic Opportunity  
via webinar**
  
- IV. Board Member and Chief Local Elected Officials Orientation Refresher**
  
- V. Policies**
  - 1. Board Composition Policy..... **Page 6**
  - 2. Board Governance Policy..... **Page 11**
  - 3. Conflict of Interest Policy..... **Page 28**

**Approval of the Policies**
  
- VI. Related-Party Agreements for Fiscal Year 2022-2023**
  - 1. Courtney Edgcomb  
United Way of Volusia-Flagler Counties  
**Master Services Contract, Work-Based-Learning.....Page 33**
  
  - 2. Mary Jo Allen  
Halifax Health  
**Master Services Contract, Work-Based-Learning.....Page 35**

**Approval of the Related-Party Agreements**
  
- VII. Fifth Third Bank Resolutions**

**Approval of the Banking Resolutions.....Page 37**

<b>VIII.</b>	<b>WIOA Youth Expenditures</b>	
<b>IX.</b>	<b>Chair’s Comments</b>	
<b>X.</b>	<b>Executive Committee Report</b>	
	1. Minutes – February 17, 2022 .....	<b>Page 38</b>
	<b>Ratify</b> the Actions of the Executive Committee	
<b>XI.</b>	<b>Board Member Comments</b>	
<b>XII.</b>	<b>President &amp; CEO’s Comments</b>	
<b>XIII.</b>	<b>Informational Items</b>	
	1. <b>Performance Update</b> .....	<b>Page 42</b>
	2. <b>Finance Update</b> .....	<b>Page 43</b>
	3. <b>Strategic Imperatives</b> .....	<b>Page 45</b>

**Next meeting of the Board is scheduled for May 20, 2022**