

**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**

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

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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. Chair’s Comments**

VIII.	Executive Committee Report	
	1. Minutes – February 17, 2022	Page 37
	Ratify the Actions of the Executive Committee	
IX.	Board Member Comments	
X.	President & CEO’s Comments	
XI.	Informational Items	
	1. Performance Update	Page 41
	2. Finance Update	Page 42
	3. Strategic Imperatives	Page 44

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