MINUTES OF THE CAREERSOURCE FLAGLER VOLUSIA BOARD OFFICERS February 3, 2022

A virtual meeting of the CareerSource Flagler Volusia Board Officers was called to order via Microsoft Teams, at 9:00 a.m. on the 3rd day of February 2022, 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. Ms. King presented the minutes from January 6, 2022 and the board members approved the minutes.

Ms. Bradley asked Ms. King to review the agenda for the upcoming executive committee meeting, scheduled for February 17, 2022. Ms. King reviewed the agenda, highlighting that Department of Economic Opportunity will present at the March board meeting. Ms. King recommended not having a second speaker. Ms. Bradley asked that the presentation be sent to the board members for review before the presentation so that questions may be prepared.

Ms. King presented the draft CEO evaluation for review. The CEO evaluation will be first sent to the Chair and Vice-Chair for feedback and then will be sent to the executive committee prior to the meeting along with the agenda packet. Ms. Bradley requested that information be gathered from the other regions to determine salary range and that Dr. Kent Sharples present that information to the committee.

Dr. Long and Ms. Bradley decided to have the executive committee meeting remote.

Ms. King advised the board members of the grant award from CareerSource Florida.

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

Recording Secretary	