

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

**9:00 AM
May 20, 2022**

**329 Bill France Blvd.
Daytona Beach, FL 32114**

Or join on your computer or mobile app

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AMENDED 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 – March 25, 2022 **Page 1**
 - 2. On-the-Job and Customized Training Agreements **Page 7**
 - 3. Infrastructure Agreements.....**Page 8**

- III. Training Providers and Programs.....Page 9**

Approve Training Providers and Programs

- IV. Related-Party Agreements for Fiscal Year 2022-2023**
 - 1. Greg Blose
Palm Coast-Flagler Regional Chamber
Rural Initiatives Contract.....Page 12

 - 2. Tyrone Walker
AO Precision
Master Services Contract, Work-Based-Learning.....Page 15
Approve Related-Party Agreements

- V. Guest Speaker: Ms. Katie Crofoot, Director – REACH Office**

- VI. Chair’s Comments**

VII.	Executive Committee Report	
	1. Minutes – April 28, 2022	Page 17
	2. Contract Extensions	
	Ratify the Actions of the Executive Committee	
VIII.	2022-2023 Proposed Preliminary Budget.....	Page 23
	Approve the 2022-2023 Preliminary Budget	
IX.	Public Comment Policy.....	Page 26
	Approve the Public Comment Policy	
X.	Board Member Comments	
XI.	Recent Highlights	
XII.	President & CEO’s Comments	
XIII.	Informational Items	
	1. Finance Update.....	Page 28
	2. Strategic Imperatives.....	Page 30

Next meeting of the Board is scheduled for August 19, 2022