

**NOTICE OF MEETING
OF THE
EXECUTIVE COMMITTEE
OF
CAREERSOURCE FLAGLER VOLUSIA**

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

Microsoft Teams

THURSDAY

JULY 14, 2022

9:00 AM

AGENDA

1. Welcome and Introductions
2. Approval of the April 28, 2022 Meeting Minutes
3. Finance Committee – Review of the 2020-2021 Annual Audit
 - a. Minutes of the Finance Committee Meeting – June 29, 2022
 - b. **Approval** of the 2020-2021 Annual Audit
 - c. **Approval** of the 2021 990 Tax Return
4. Highlights of the Proposed 2022-2023 Annual Budget for Recommendation to the Board
5. August Board Meeting Agenda & Recommended Speaker
Mr. Robert Doyle – Division of Blind Services
6. Business Development Committee Report
 - a. **Approve** Changes to Industry Sector
7. YETI Update
8. UNITY Statement
9. Two-Year Plan Update
10. Future Meeting Dates & Times

10. President & CEO's Updates
11. Other Comments

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[+1 386-267-8189](tel:+13862678189),661508971# United States, Daytona Beach

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Materials to Follow