

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

**9:00 AM
Friday, August 19, 2022**

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 – May 20, 2022 **Page 1**
 - 2. On-the-Job and Customized Training Agreements **Page 6**
 - 3. Addition of Embry Riddle Aeronautical University to Approved Training Provider List

- III. Guest Speaker – Robert L. Doyle III, MPA, PMP,
Director of Blind Services at Florida Department of Education**

- IV. Finance Committee**
 - 1. Minutes of the Finance Committee Meeting – June 29, 2022 **Page 9**
 - 2. Annual Budget Review and Approval **Page 12**

- V. Two-Year Plan Update**
 - Approval of Two-Year Plan Update **Under Separate Cover**

- VI. Chair’s Comments**

- VII. Executive Committee Report**
 - 1. Minutes – July 14, 2022 **Page 15**
 - 2. Ratify the Actions of the Executive Committee

- VIII. Board Member Comments**

- IX. President & CEO’s Comments**

- X. Informational Items**
 - 1. Performance Update..... **Click link below**
<https://app.powerbi.com/view?r=eyJrIjoiMGVmYmM0ZDctYjFiYy00ZmMzLWVmNjAtY2UzYzllMmY2MWUyIiwidCI6IjcwM2NkZjIwLTFjOWMtNGUxYS1iMTI1LTkyOTJmMjJkOGIyYiIsImMiOiF9>
 - 2. Strategic Imperatives..... **Page 21**

Next meeting of the Board is the Annual Meeting and is scheduled for November 18, 2022

Microsoft Teams meeting - Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only) –

[+1 386-267-8189,509014881#](tel:+13862678189509014881) - Phone Conference ID: 509 014 881#