

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

**9:00 AM
November 18, 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. Presentation CareerSource Flagler Volusia 2022 Workforce Professional**

- III. Acknowledgement of the Partner in Workforce Excellence**

- IV. Guest Speaker – Mr. Ken Phelps, Vice President of Resource Development
Daytona Chamber of Commerce – YouScience Update**

- V. Consent Agenda Approval**
 - Consent Agenda:**
 - 1. Board of Directors Meeting Minutes – August 19, 2022Page 1
 - 2. On-the-Job and Customized Training AgreementsPage 5
 - 3. 2023 Holiday Schedule.....Page 6
 - 4. Tentative 2023 Board Meeting Dates.....Page 7
 - 5. Board Member Conflict of Interest Certification.....Page 8
 - 6. Transfer of Dislocated Worker Funds to Adult Funds.....Page 9

- VI. Chair’s Comments**

- VII. Executive Committee Report**
 - 1. Minutes – October 18, 2022Page 11
 - 2. Minutes – November 8, 2022Page 16**Ratify the Actions of the Executive Committee**

- VIII. Review - 2022-2023 CAPE Application Submissions Volusia County Schools**
 - Ms. Amy McAllister Page 18**
 - Approval of the CAPE Application Submissions**

- IX. Presentation of the Annual Report – Ms. Christine Sikora & Ms. Valerie Uy Ignacio**
 - Approval of the Annual Report**

- X. Board Member Comments**

- XI. President & CEO’s Comments**

- XII. Nominations Committee**
 - Presentation of the 2022-2023 Slate of Officers**
 - 1. Election of Officers..... Page 22
 - Approval the Election of Officers**

XIII. Informational Items

1. Performance Update.....	Page 23
2. Strategic Imperatives.....	Page 28

Next meeting of the Board will be the March 24, 2023

Microsoft Teams meeting

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[+1 386-267-8189,,622711726#](#) United States, Daytona Beach

Phone Conference ID: 622 711 726#