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

9:00 AM

November 18, 2022

<u>AGENDA</u>

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

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

VI. Chair's Comments

VII. Executive Committee Report

1.	Minutes – October 18, 2022	Page	7
2.	Minutes – November 8, 2022	Page	12
	Ratify the Actions of the Executive Committee	Ū	

- VIII. Presentation of the Annual Report Ms. Christine Sikora & Ms. Valerie Uy Ignacio Approval of the Annual Report
- IX. Board Member Comments
- X. President & CEO's Comments
- XI. Nominations Committee

Pre	esentation of the 2022-2023 Slate of Officers	
1.	Election of Officers	Page 14
2.	Tentative 2023 Board Meeting Dates	Page 15
3.	Board Member Conflict of Interest Certification	Page 16

XII. Informational Items

 I. Performance Update.....Click Below

 https://app.powerbi.com/view?r=eyJrIjoiMGVmYmM0ZDctYjFiYy00ZmMzLWFmNjAtY2UzYzllMmY2MWUyIi

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2.	Strategic ImperativesPage 17	
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Next meeting of the Board will be the March 24, 2023

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,.622711726# United States, Daytona Beach Phone Conference ID: 622 711 726#