

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

**TUESDAY
February 28, 2023
9:00 AM**

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

AGENDA

1. **Welcome and Introductions**
2. **Approval of the October 18, 2022 meeting minutes..... Page 1**
November 8, 2022 meeting minutes Page 6
January 19, 2023 meeting minutes Page 8
3. **Corporate Investments Report – Julian Lopez, Vice President
Brok, Lopez & Associates**
4. **REACH Update**
5. **New Board Member Application – Review for Approval**
Ms. Dolores Key Page 9
6. **March 31, 2023 Draft Board Meeting Agenda..... Page 13**
7. **President & CEO’s Updates**
8. **CEO Evaluation
Selection of Compensation Committee**

Microsoft Teams meeting

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Meeting ID: 256 888 607 136

Passcode: tStyzE

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Next meeting of the Executive Committee is April 18, 2023