

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

**Friday
9:00 AM
March 31, 2023**

AGENDA

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| 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. |
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- 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 – November 18,2022 Page 1
 - 2. **Cellphone Allowance Policy** Under Separate Cover

- III. Presentation of the 2021-2022 Annual Audit and 990 Tax Return – James Hallaran
James Moore & CompanyPage 6
Approval of the 2021 Annual Audit & Approval of the 990 Tax Return**

- IV. REACH Alignment Update – Ms. Robin King**

- V. Chair’s Comments**

- VI. Executive Committee Report**
 - Minutes – February 28, 2023 Page 84
 - Minutes – Compensation Committee – March 9, 2023 Page 87
 - Ratify the Actions of the Executive Committee**

- VII. Board Member Orientation Refresher**

- VIII. Board Member Comments**

- IX. Security Vulnerability Testing Report – Mr. Charlie Howell**

- X. Highlights**

- XI. President & CEO’s Comments**

- XII. Informational Items**
 - 1. **Financial Update** Page 88
 - 2. **Performance Update** Page 91
 - 3. **Strategic Imperatives** Page 96
 - 4. **On the Job and Customized Training Agreements** Page 102

Next meeting of the Board will be the May 26, 2023

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