

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

**TUESDAY  
APRIL 18, 2023  
9:00 AM**

**AGENDA**

1. **Welcome and Introductions**
2. **Approval of the February 28, 2023 Meeting Minutes ..... Page 1**
3. **Compensation Committee Meeting Report  
Minutes of the March 9, 2023 Meeting ..... Page 4**
4. **Board Meeting Agenda & Speaker ..... Page 5**
5. **New Board Member Application – Review for Approval  
Mr. John Subers ..... Page 7**
6. **Joint Career Pathways and Business Development Committee  
Meeting Report ..... Under Separate Cover**
7. **Statement of Intent – Requesting Permission to Serve as a Direct  
Service Provider**
8. **Consolidation Implementation Update**
9. **President & CEO’s Updates**
10. **Other Comments**

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