

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

**9:00 AM
May 26, 2023**

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

AMENDED 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. Guest Speaker – Ms. Adrienne Johnston, President & CEO – CareerSource Florida**

- III. Annual Performance Presentation – Mr. Daniel Harper, Senior Management Analyst - Department of Economic Opportunity**

- IV. Consent Agenda:**
 - 1. Board of Directors Meeting Minutes – March 31, 2023 Page 1**
 - 2. Regional Targeted Occupations List..... Page 6**
 - Consent Agenda Approval**

- V. Training Providers and Programs..... Page 11**
 - Approve Training Providers and Programs**

- VI. New Board Member Applications – Mr. Cyrus Callum & Ms. Helga van Eckert Page 14**

- VII. Related-Party Agreements for Fiscal Year 2023-2024**
 - Master Service Contracts Page 22**
 - Approve Related-Party Contracts**

- VIII. Board Member Terms Page 26**

- IX. Chair’s Comments**

- X. Executive Committee Report**
 - Minutes – April 18, 2023 Page 31**
 - 1. Statement of Intent-Permission to Serve as a Direct Service Provider**
 - 2. Donor-Advised Fund Agreement**
 - Ratify the Actions of the Executive Committee**

- XI. Career Pathways Committee**
 - Minutes – May 16, 2023 Page 36**

Approve Contract Extensions

**XII. Daytona Regional Chamber Contract
Approve Contract Extension**

**XIII. 2023-2024 Proposed Preliminary Budget..... Page 40
Approve the 2023-20243 Preliminary Budget**

XIV. Board Member Comments

XV. Recent Highlights

XVI. President & CEO Comments

XVII. Informational Items

- 1. Finance Update..... Page 45**
- 2. Strategic Imperatives..... Page 47**
- 3. Performance Update Page 53**
- 4. On-the-Job and Customized Training Agreements Page 58**

Next meeting of the Board is scheduled for August 25, 2023

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