

**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**

**AGENDA**

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 – Department of Economic Opportunity**
  
- IV. Consent Agenda:**
  - 1. Board of Directors Meeting Minutes – March 31, 2023 ..... Page 1**
  - 2. Regional Targeted Occupations List..... Under Separate Cover**
  - Consent Agenda Approval**
  
- V. Training Providers and Programs..... Under Separate Cover**
  - Approve Training Providers and Programs**
  
- VII. Related-Party Agreements for Fiscal Year 2023-2024**
  - Master Service Contracts ..... Under Separate Cover**
  
- VIII. Board Member Terms ..... Page 6**
  
- IX. Chair’s Comments**
  
- X. Executive Committee Report**
  - Minutes – April 18, 2023 ..... Page 11**
  - 1. Statement of Intent-Permission to Serve as a Direct Service Provider**
  - 2. Agency Fund Agreement**
  - Ratify the Actions of the Executive Committee**
  
- XI. Career Pathways Committee**
  - Minutes – May 16, 2023 ..... Under Separate Cover**
  - Approve Contract Extensions**
  
- XII. 2023-2024 Proposed Preliminary Budget..... Page 16**
  - Approve the 2023-2024 Preliminary Budget**

XIII. Board Member Comments

XIV. Recent Highlights

XV. President & CEO Comments

XVI. Informational Items

- 1. Finance Update.....Page 21
- 2. Strategic Imperatives.....Page 23
- 3. Performance Update .....Page 28
- 4. On-the-Job and Customized Training Agreements ..... Page 31

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

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