

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

**9:00 AM
Friday, August 25, 2023**

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.

- 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 – May 26, 2023 Page 1

- III. Guest Speaker – Mr. Greg Blose**
President & CEO Palm Coast-Flagler Regional Chamber of Commerce

- IV. Financial Update – Mr. Dan Laux, Chief Financial Officer**

- V. Finance Committee Report**
 - 1. Finance Committee Minutes – August 10, 2023 Under Separate Cover
 - 2. Annual Budget Review and Approval Page 9
 - Approval of the 2023-2024 Annual Budget

- VI. Transfer of WIOA Dislocated Worker Program Funds to Adult**
Program Funds Page 15

- VII. Master Service Agreement – Halifax Health**
Approval of Modification to Terms & Conditions Page 17

- VIII. Master Service Agreement – Vidya Herbs USA**
Related Party Agreement – Ms. Helga van Eckert Page 21

- IX. Chair’s Comments**

- X. Executive Committee Report**
 - 1. Executive Committee Minutes – July 14, 2022 Page 23
 - Ratify the Actions of the Executive Committee

- XI. Merger Updates**
 - 1. Minutes – REACH Act Alignment – LEO Interview – August 8, 2023 Page 28
 - Presentation – Local Elected Officials Interviews Page 29

- XII. Highlights**

- XIII. Board Member Comments**

- XIV. President & CEO’s Comments**

XV. Informational Items

1. **Programmatic Update** Page 36
2. **Strategic Imperatives**.....Under separate cover
3. **On-the-Job and Customized Training Agreements** Page 41

Next meeting of the Board is the Annual Meeting and is scheduled for November 10, 2023

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