

**NOTICE OF MEETING  
OF THE  
EXECUTIVE & FINANCE COMMITTEES  
OF  
CAREERSOURCE FLAGLER VOLUSIA**

**TUESDAY  
OCTOBER 17, 2023  
9:00 AM**

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

**AGENDA**

- 1. Welcome and Introductions**
- 2. Approval of the July 18th Meeting Minutes..... Page 1**
- 3. Financial Update**
  - Salary recommendation
  - Finance Policies
- 4. REACH Update**
  - Progress
  - Budget
  - Provider(s)
- 5. Draft November Board Meeting Agenda..... Page 6**
  - Slate of Officers 2023-2024 Discussion
  - Draft Tentative Board Meeting Schedule ..... Page 8
  - Executive Committee Meeting/Planning Committee Meeting Schedule ..... Page 9
  - Workforce Partner in Excellence – Non-Board Committee Members
- 6. Draft January Board Agenda ..... Page 10**
- 7. Report – Office of Inspector General Project Closure ..... Page 11**
- 8. Industry Councils – State Policy ..... Page 14**
- 9. Approval – Addition of Training Vendor  
Bethune Cookman University**

**10. Business Development & Career Pathways Combined  
Committee Report**

- **Minutes of the September 26, 2023 Meeting..... Page 25**

**11. President & CEO's Updates**

Microsoft Teams meeting

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