

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

**TUESDAY  
February 20, 2024  
9:00 AM**

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

**AGENDA**

1. **Welcome and Introductions**
2. **Approval of the October 17, 2023 meeting minutes..... Page 1**  
**December 14, 2023 meeting minutes ..... Page 7**
3. **Local Required Positions:**  
**EEO Officer – Ann Lesizza**
4. **Merger & Acquisition Lawyer Search**
5. **Discussion - Date of Dissolution**
6. **2023-2024 Budget Report**
7. **Finance Committee Report**  
**Minutes of the February 8, 2024 ..... Page 13**
8. **March 22, 2024 Draft Board Meeting Agenda ..... Page 15**
9. **President & CEO’s Updates**
10. **CEO Evaluation**

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**Next meeting of the Executive Committee is April 23, 2024**