

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

**Friday
9:00 AM
March 22, 2024**

AGENDA

<p>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.</p>
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- I. Welcome and Roll Call**
 - 1. Acknowledge Guests from General Public
 - 2. Public Comments
 - 3. Introduce C2 Global

- II. Consent Agenda Approval**
 - Consent Agenda:**
 - 1. Board of Directors Meeting Minutes – January 19, 2024 **Page 1**

- III. Guest Speaker – Ms. Christine Fairman, Donor Development
Consultant – Florida Prepaid College Foundation Page 7**

- IV. Dissolution – Approval to proceed with Articles of Dissolution**

- V. Education and Industry Consortium Update**

- VI. Report on Consolidation Workgroups**

- VII. Financial Update – 2023-2024 Budget**

- VIII. Chair’s Comments**

- IX. Executive Committee Report**
 - Minutes – February 20, 2024 Page 14**
 - Ratify the Actions of the Executive Committee**

- X. Board Member Orientation Refresher Page 18**
- XI. Board Member Comments**

- XII. Highlights**

- XIII. President & CEO’s Comments**

XIV. Informational Items

- 1. Performance Update Page 19**
- 2. Strategic Imperatives Page 24**
- 3. On the Job and Customized Training Agreements Page 30**

Next meeting of the Board will be the May 24, 2024

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