## MINUTES OF THE CAREERSOURCE FLAGLER VOLUSIA BOARD OFFICERS February 8, 2024

A virtual meeting of the CareerSource Flagler Volusia Board Officers was called to order via Microsoft Teams, at 9:00 a.m. on the 8<sup>th</sup> day of February, 2024, pursuant to written Notice fixing said time and place; the same being filed and attached to these minutes.

Dr. Aubrey Long Chaired the meeting and Ms. Robin King served as the Recording Secretary.

The following Board Officers were present:

Dr. Aubrey Long, Chair

The following guests were also present:

Ms. Robin King, President & CEO – CareerSource Flagler Volusia

Dr. Long called the meeting to order. Ms. King presented the minutes from January 11, 2024 and the board members approved the minutes.

Dr. Long asked Ms. King to review the agenda for the upcoming executive committee and board meeting scheduled for February 20, 2024 and March 22, 2024 respectively. Ms. King reviewed the agenda. It was decided to invite Florida Prepaid College Foundation to present at the board. Legal representation, John Ferguson with Cobb Cole, was selected for the dissolution of the company.

With no other business being heard, the meeting was adjourned.