

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

**TUESDAY  
APRIL 23, 2024  
9:00 AM**

**AGENDA**

- 1. Welcome and Introductions**
- 2. Approval of the February 20, 2024 Meeting Minutes ..... Page 1**
- 3. Approval of the April 11, 2024 Pre-Meeting Minutes ..... Page 5**
- 4. Review of the Board Meeting Agenda ..... Page 6**
- 5. Review 990 Annual Tax Return – James Moore Co.  
Approval of 990 Annual Tax Return..... Under Separate Cover**
- 6. Finance Committee Report – Mr. Bret Schmitz  
Minutes of the April 11, 2024 Meeting.... Under Separate Cover**
- 7. Dissolution Update – Mr. John Ferguson**
- 8. President & CEO’s Updates**
- 9. Other Comments**

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