

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

**9:00 AM  
May 24, 2024**

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

**AMENDED AGENDA**

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.
---

- I. Welcome and Roll Call**
  - 1. Acknowledge Guests from General Public**
  - 2. Public Comments**
  
- II. Annual Performance Presentation – Florida Department of Commerce**
  
- III. Consent Agenda:**
  - 1. Board of Directors Minutes – March 22, 2024 ..... Page 1**
  - Consent Agenda Approval**
  
- IV. Presentation of the Comprehensive Salary Survey**  
**HR Compensation Consultants, LLC**
  
- V. Articles of Dissolution – Mr. John Ferguson**  
**Approval of the Articles of Dissolution ..... Under Separate Cover**
  
- VI. 401K Plan Termination ..... Page 7**
  
- VII. Chair’s Comments**
  
- VIII. Executive Committee Report**
  - 1. Meeting Minutes – April 23, 2024 ..... Page 10**
  - 2. Meeting Minutes – May 13, 2024 ..... Page 13**
  - Ratify the Actions of the Executive Committee**

<b>IX. Financial Update</b>	
1. Meeting Minutes – April 11, 2024 .....	<b>Page 15</b>
2. Review Request for Transfer of Dislocated Worker Funds to Adult Funds Approval of Transfer of Dislocated Worker Funds To Adult Funds	
<b>X. Review of the Corporate Investment Plan .....</b>	<b>Under Separate Cover</b>
Approval of the Corporate Investment Plan	
<b>XI. Financial Disclosure – New Format</b>	
<b>XII. Board Member Comments</b>	
<b>XIII. Recent Highlights</b>	
<b>XIV. President &amp; CEO Comments</b>	
<b>XV. Informational Items</b>	
1. Performance Update .....	<b>Page 18</b>
2. On-the-Job and Customized Training Agreements .....	<b>Page 23</b>

## Microsoft Teams meeting

Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: 239 810 888 434

Passcode: UC3ane

### Dial-in by phone

[+1 386-267-8189,,164240751#](#) United States, Daytona Beach

[Find a local number](#)

Phone conference ID: 164 240 751#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)