

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

**THURSDAY  
JUNE 27, 2024  
9:00 AM**

**AGENDA**

1. **Welcome and Introductions**
2. **2024 CareerSource Flagler Volusia Workforce Champion,  
Lighthouse Award Nominee, and First CareerSourceFV  
Apprenticeship Graduate**
3. **Approval of the April 23, 2024 Meeting Minutes ..... Page 1**
4. **Approval of the May 13, 2024 Meeting Minutes ..... Page 4**
5. **Approval of the May 24, 2024  
Board of Directors Meeting Minutes ..... Page 6**
6. **Presentation of the 2022-2023 Annual Audit  
James Moore & Company ..... Page 15**
7. **Articles of Dissolution - Mr. John Ferguson ..... Under Separate Cover  
Approval of Articles of Dissolution**
8. **Winding Up Committee – Selection of Member**
9. **Investment Policy Approval ..... Page 50**
10. **President & CEO's Updates**
11. **Other Comments**

**Microsoft Teams** [Need help?](#)

[Join the meeting now](#)

Meeting ID: 234 395 635 30

Passcode: u4R49N

**Dial in by phone**

[+1 386-267-8189,,780086173#](#)

United States, Daytona Beach

[Find a local number](#)

Phone conference ID: 780 086 173#