

**NOTICE OF MEETING
OF THE
FINANCE, NOMINATIONS AND EXECUTIVE COMMITTEES
OF
CAREERSOURCE FLAGLER VOLUSIA**

**THURSDAY
OCTOBER 15, 2020
9:00 AM**

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

AGENDA

[Join Microsoft Teams Meeting](#)

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

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1. Welcome and Introductions

FINANCE COMMITTEE:

- 2. Presentation and Review of the 2019-2020 Draft Annual Audit and 990 Tax Return by RSM US LLP**

NOMINATIONS COMMITTEE:

- 3. Approval of the 2020-2021 Slate of Officers**

EXECUTIVE COMMITTEE:

- 4. Approval of the July 16th meeting minutes**
- 5. November Board Meeting Agenda**
- 6. January Board Workshop Agenda**
- 7. Career Pathways Committee Report**
Minutes of the September 3, 2020 Meeting
- 8. Business Development Committee Report**
Minutes of the September 23, 2020 Meeting
- 9. Policy Updates**

10. President & CEO's Updates

Next meeting of the Executive Committee is February 25, 2021