

**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**

**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.
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- 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>	
<b>1. Meeting Minutes – April 11, 2024 .....</b>	<b>Page 15</b>
<b>X. Review of the Corporate Investment Plan .....</b>	<b>Under Separate Cover</b>
<b>Approval of the Corporate Investment Plan</b>	
<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>	
<b>1. Performance Update .....</b>	<b>Page 18</b>
<b>2. On-the-Job and Customized Training</b>	
<b>Agreements .....</b>	<b>Page 23</b>

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