

**REVISED
AGENDA
CAREERSOURCE ESCAROSA
BOARD OF DIRECTORS
SEPTEMBER 25, 2014**

- I. Call Meeting to Order
- II. Call for Public Comment
- III. Approval of Minutes – May 29, 2014
- IV. Reading of Public Disclosures..... Janay Sims
- V. PresentationsScott Ginnetti
- VI. **Committee Reports**
 - Executive Committee Scott Ginnetti**
 - Action Items
 - ITA 40% Waiver Request
 - Budget FY 2014-2015
 - Year End Financial Statements 2013-2014
 - August 2014 Financial Statements
 - Equipment Write-Off
 - SNAP Contract Renewal
 - Additions to 2014 WIA Approved Training Programs/Demand Occupations
 - Expanding Business Engagement Initiative
- VII. **Informational Items**
 - Year End Performance Reports (powerpoint)
 - Fiscal Monitoring Review – DEO
 - Programmatic Monitoring Review – DEO
- VIII. **Other Business**
 - Escarosa Website
 - “Hire Our Heroes” Job Fair, November 6, 2014
 - ITA Expenditures
 - Implementation of E-COTS
 - Workforce Investment and Opportunity Act (WIOA)
- IX. **Adjournment**

Webinar is available at: <https://workforceescarosa.webex.com>
Meeting Number: 739 060 302
Password: rwdb
Teleconference Dial-In Number: 1-888-670-3525
Participant Passcode: 4063513219