

**REVISED AGENDA
WORKFORCE ESCAROSA, INC.
BOARD OF DIRECTORS
JANUARY 23, 2014**

- I. Call Meeting to Order
- II. Call for Public Comment
- III. Approval of Minutes – September 26, 2013
- IV. Reading of Public Disclosures..... Janay Sims
- V. Independent Audit for June 30, 2013 and 2012 James Moore & Co., P.L.
- VI. Presentation on Performance Workforce Florida, Inc.
- VII. Presentation on CareerSource Escarosa Branding Activities Brittany Callahan
- VIII. **Committee Reports**
 - Executive Committee**
 - Nominating Committee – Officers 2014-2015
 - Finance Committee..... Josh Durst**
 - Action Items
 - Financial Statements: November 2013
 - Retirement Contribution
 - Information Item
 - Recap of ITA Expenditures by Training Vendor
 - Business Competitiveness Council**
 - Action Item
 - Revisions to Eligible Training Provider List
- IX. **Other Business**
 - Welfare Transition Update
 - Success Stories
- X. **Adjournment**

Webinar is available at: <https://workforceescarosa.webex.com>
Meeting Number: 730 399 145
Password: rwdb
Teleconference Dial-In Number: 1-888-670-3525
Participant Passcode: 4063513219