REVISED

AGENDA

**CAREERSOURCE ESCAROSA**

**BOARD OF DIRECTORS**

**March 23, 2017**

**Location: Santa Rosa Economic Alliance**

**6495 Caroline Street**

**Milton, FL 32570**

**I.** **Call Meeting to Order** Larry Strain

1. **Call for Public Comment**
2. **Approval of Minutes – January 26, 2017**

1. **Reading of Public Disclosures** Janay Sims
2. **Items for Consideration** Larry Strain

**Action Items**

Internal Audit Review Bob Powell

James Moore & Co., P.L.

Financial Statements, January 31, 2017

Inter-local Agreement (Escambia and Santa Rosa Counties)

Individual Training Account (ITA) Agreements:

Fortis Institute, Pensacola State College, and Escambia County School Board

Use of Reloadable Debit Cards – Supportive Services

**Information/Discussion Items**

2015 Return of Organization Exempt From Income Tax

Inspector General (IG) Information Security Audit

One Stop Operator Procurement- MOUs

Area Re-Designation

Chief Financial Officer (CFO) Hiring Update

1. **Executive Director’s Report – Business Services Brief**
2. **Important Dates**

April 06, 2017 | Escambia Board of County Commission Meeting

April 13, 2017 | Santa Rosa Board of County Commission Meeting

1. **Executive Director Planned Travel**

April 10-12, 2017 | Department of Economic Opportunity (DEO) Administrative

Procedures Training – Co-managed Staff

Tallahassee, Florida

1. **Adjournment is available at: 731 066 256**

**Webinar access at:** [**https://workforceescarosa.webex.com**](https://workforceescarosa.webex.com)

**Meeting Number: 731 982 576 | Password: lwda01**

**Teleconference Dial-In Number: 888-670-3525 | Participant Passcode: 4063513219**

**Next Board Meeting – June 15, 2017**

**Location: TBD**