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**