

AGENDA

CAREERSOURCE ESCAROSA EXECUTIVE COMMITTEE

October 19, 2017

11:00 A.M.

- I. Call Meeting to Order
- II. Call for Public Comment
- III. Approval of Minutes: August 24, 2017
Ratify the June 19, 2017 Minutes
- IV. Items for Consideration:

NOTE: Please refer to your October 19, 2017 Board of Directors Meeting packet for information on the below items.

Action Items

Financial Statements, August 31, 2017

Award of Auditing Services Contract: (FY ending 2017, 2018 & 2019
W/renewals for 2020 and 2021)

CareerSource Escarosa Slate of Officers

Information Item(s)

Update – Executive Director Search

- V. Other Business
- VI. Adjournment