

**AGENDA
CAREER SOURCE ESCAROSA
BOARD OF DIRECTORS
THURSDAY, JULY 18, 2019
3:30 P.M.**

**LOCATION:
Santa Rosa Economic Development Council, Inc.
6491 Caroline Street | Suite 4 | Milton, FL 32570**

CALL-IN: 1-888-585-9008 | CONF ROOM #: 819-873-686

- I. **Call Meeting to Order** Steve Rhodes
Chairman
- II. **Call for Public Comment**
- III. **Reading of Public Disclosures**..... Janay Sims
- IV. **Mission Moment: WIOA Youth Services Presentations:**
Children's Home Society Phyllis Curl
Escambia County School District Lydia Henderson
- V. **Consent Agenda**
 - Minutes – May 16, 2019
- VI. **Items for Consideration**
 - Financial Expenditure Report – May 2019
 - Individual Training Account (ITA) Waiver Request
 - Budget for FY 2019-2020
 - Authorized Signer on Youth Services Contracts for FY 2019-2020
 - Extension to Serve as Direct Provider of Workforce Services
 - Annual Review of CSE By-Laws
 - Survey Summary
- VII. **Information Items**
 - Update on Relocation of the Pensacola Career Center
 - Chief Executive Officer's Report
 - Common Measures' Report
- VIII. **Other Business**
- IX. **Adjournment**

NEXT BOARD MEETING – SEPTEMBER 19, 2019 | LOCATION: TBD