## AGENDA

## CAREERSOURCE ESCAROSA EXECUTIVE COMMITTEE Thursday, July 11, 2019 3:30 pm

## Pensacola Career Center Administrative Office 3670 N. L Street | Pensacola, FL 32505

- I. Call Meeting to Order ..... Steve Rhodes, Chair
- II. Call for Public Comment
- III. Approval of Minutes: May 9, 2019
- IV. Items for Consideration:
  - Update on Pensacola Career Center Relocation
  - Financial Expenditures Report for May 2019 (Recommendation: To accept the financial expenditure report for the month Of May 2019)
  - Recommendation: ITA Waiver Request
  - Recommendation: Budget for PY 2019-2020
  - Recommendation: Authorized Signer on Youth Services Contracts for PY 2019-2020
  - Recommendation: Extension to Serve as Direct Provider of Workforce Services
  - Annual Review of the By-Laws
  - Request from Chief Executive Officer and the Leadership Team
  - Survey Summary
  - Review of Board Agenda (July 18, 2019)
- V. Other Business
- VI. Adjournment