

**AGENDA
CAREER SOURCE ESCAROSA
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 21, 2019
3:30 P.M.**

**LOCATION:
Santa Rosa Economic Development Council
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. Internal Audit Report Tara Godby
Warren Averett**
 - Recommendations:**
 - 1) To accept the Internal Audit Report**
 - 2) To approve CSE's Form 990 Tax Return**
- V. Annual Performance Presentation..... Casey Penn & Maureen Castano
Florida Department of Economic Opportunity (DEO)**
- VI. Consent Agenda**
 - Minutes – September 19, 2019
 - Minutes – September 25, 2019
- VII. Items for Consideration**
 - Financial Expenditure Report – September 30, 2019
- VIII. Information Items**
 - Update on Relocation of the Pensacola Career Center
 - Relocation of Century Services
 - Regional 4-Year Plan Guidelines
 - Chief Executive Officer's Report
- IX. Other Business**
- X. Adjournment**

NEXT BOARD MEETING – JANUARY 16, 2020 | LOCATION: TBD