

AGENDA
CAREER SOURCE ESCAROSA
BOARD OF DIRECTORS
THURSDAY, MAY 21, 2020
3:30 P.M.

TELECONFERENCE MEETING:
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. **Approval of Agenda**
- V. **Consent Agenda**
 - Minutes – March 19, 2020
- VI. **Items for Consideration**
 - Financial Expenditure Report – April 30, 2020
 - One Stop Operator Procurement and Selection
 - Extension to Serve as Direct Provider of Workforce Services
 - Proposed Budget for Fiscal Year 2020-2021
 - Individual Training Account (ITA) Waiver Request
 - Contract Renewals for Youth Services | CEO's Contract Signature Authorization
(Youth Service Providers: The School Board of Escambia County, Florida,
Santa Rosa County School District, and Children's Home Society)
- VII. **Information Items**
 - CSE's Reopening Plan
 - Update on Relocation of the Pensacola Career Center
 - Chief Executive Officer's Report
 - CSE's Executive and Board of Directors Meeting Schedule for FY 2020-2021
- VIII. **Other Business**
 - Recommendation from the CEO Search Committee
 - CEO Employment Agreement
- IX. **Adjournment**

NEXT BOARD MEETING – JULY 23, 2020 | LOCATION: TBD