

Revised

AGENDA

**CAREERSOURCE ESCAROSA
EXECUTIVE COMMITTEE MEETING**

Tuesday, May 19, 2020

3:30 p.m.

Teleconference Meeting

(Dial-In: 1-888-585-9008 | Conf. Rm.#: 819-873-686)

- I. Call Meeting to Order Steve Rhodes, Chair
- II. Call for Public Comment
- III. Approval of Minutes: January 16, 2020
- IV. Items for Consideration:
 - Update on Pensacola Career Center Relocation
 - CSE's Reopening Plan
 - Financial Expenditures Report for March 31, 2020
(Recommendation: To accept the financial expenditure report for 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
 - Contract for CSE's Chief Executive Officer
 - CSE's Executive and Board of Directors Meeting Schedule – FY 2020-2021
 - Review of Board Agenda (May 21, 2020)
- V. Other Business
 - Recommendation from the CEO Search Committee
 - Employment Agreement
- VI. Adjournment