

AGENDA
CAREER SOURCE ESCAROSA
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 17, 2020
3:30 P.M.

VIRTUAL: (via Microsoft Teams)
TELECONFERENCE:
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. CSE Year-end Review of Programs and Services**
- VI. Consent Agenda**
 - Minutes: July 16, 2020 and August 14, 2020
- VII. Items for Consideration**
 - Financial Expenditure Report for June 30, 2020
 - Asset Disposal List
 - Eligible Training Provider List (ETPL) and Programs
 - Annual Review of By-Laws
- VIII. Information Items**
 - Chief Executive Officer's Report
- IX. Other Business**
- X. Adjournment**

NEXT BOARD MEETING – NOVEMBER 19, 2020 | LOCATION: TBD