

AGENDA
CAREER SOURCE ESCAROSA
BOARD OF DIRECTORS
THURSDAY, NOVEMBER 19, 2020
3:30 P.M.

VIRTUAL MEETING VIA MICROSOFT TEAMS
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. **Internal Audit Report**.....Warren Averett, LLC
- VI. **CSE Year-end Review of Programs and Services**
https://app.standout.digital/free/cse/careersource_escarosa
- VII. **Consent Agenda**
 - Minutes: July 16, 2020 and August 14, 2020
- VIII. **Items for Consideration**
 - Statement of Revenues and Expenditures
(July 1, 2020 through October 31, 2020)
 - Financial Expenditure Report for June 30, 2020
 - Asset Disposal List
 - Eligible Training Provider List (ETPL) and Programs
 - Annual Review of By-Laws
- IX. **Information Items**
 - Chief Executive Officer's Report (to be provided)
 - DEO Monitoring Review Report
 - Update – WIOA Programs
- X. **Other Business**
- XI. **Adjournment**

NEXT BOARD MEETING – JANUARY 21, 2020 | LOCATION: TBD