

AGENDA
CAREER SOURCE ESCAROSA
BOARD OF DIRECTORS
THURSDAY, JANUARY 21, 2021
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. **Annual Performance Presentation**..... Florida Department
of Economic Opportunity
- VI. **Consent Agenda**
 - Minutes – November 19, 2020
- VII. **Items for Consideration**
 - Financial Expenditure Report
 - 2019-2020 Form 990 Draft Review and Approval
 - Cost of Living Increase/Merit Increase
- VIII. **Information Items**
 - BRACE Contract Update
 - Mid-Year Reviews
 - COVID-19 Response (Pensacola Career Center)
 - Chief Executive Officer's Report
- IX. **Other Business**
- X. **Adjournment**

NEXT BOARD MEETING – MARCH 18, 2021 | LOCATION: TBD