

AGENDA

**CAREERSOURCE ESCAROSA
EXECUTIVE COMMITTEE MEETING
Thursday, January 14, 2021
3:30 p.m.**

**Virtual 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: November 12, 2020
- IV. Annual Performance Presentation Florida Department of Economic Opportunity
(To be presented at board meeting)
- V. Items for Consideration:
 - Financial Expenditure Report
(Recommendation: To accept the financial expenditure report)
 - 2019-2020 Form 990 Review and Approval
 - BRACE Contract Update
 - Mid-year Reviews
 - Cost of Living Increase/Merit Increase
 - COVID-19 Response (Pensacola Career Center)
 - Review of Board Agenda – January 21, 2021
- VI. Other Business
- VII. Adjournment