

AGENDA
CAREER SOURCE ESCAROSA
BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 16, 2021
3:30 P.M.

LOCATION: 6913 N. 9TH Avenue | Pensacola, FL 32504
CALL-IN: 1-888-585-9008 | CONF ROOM #: 819-873-686

- I. Call Meeting to Order Kathaleen Cole, Chair**
- II. Call for Public Comment**
- III. Reading of Public Disclosures..... Janay Sims**
- IV. Approval of Agenda**
- V. Board Education Moment Wakinme Long, Jobs & Benefits Administrator
Veterans Services and Overcoming Barriers to Success**
- VI. Consent Agenda**
 - Minutes – July 29, 2021
- VII. Items for Consideration**
 - Financial Expenditure Report
 - Board Membership: Removal of a Member and Board Attendance
 - Request for Proposal (RFP) – Auditing Services
 - Additional Programs to the CSE Eligible Training Provider List
 - CSE Asset Disposal List
- VIII. Ratification of Decisions Made Between Meetings**
 - Update to CSE's By-Laws
- IX. Information Items**
 - Chief Executive Officer's Report
- X. Other Business**
- XI. Adjournment**

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