

AGENDA

**CAREERSOURCE ESCAROSA
EXECUTIVE COMMITTEE MEETING
Thursday, March 10, 2022
3:30 p.m.**

**Location:
Pensacola Career Center
6913 N. 9th Avenue | Pensacola, FL 32504**

(Call In: 1-941-404-1062 | Conf. ID#: 483-610-646)

- I. Call Meeting to Order Executive Committee Chair
- II. Call for Public Comment
- III. Approval of Minutes: January 13, 2022
- IV. Items for Consideration:
 - Annual Performance Report (DEO will present at Board Meeting)
 - Financial Expenditure Report (January 31, 2022)
 - Revisions to CSE's: By-Laws
Administrative Plan (Handout at Meeting)
 - Board Governance
 - Update on Board Membership
 - Board Attendance
 - Approval – Customized Training with Baptist Health Care
 - Review – Draft of Inter-Local Agreement
 - Review – Agenda (Board of Directors | March 17, 2022)
- V. Other Business
- VI. Adjournment