

AGENDA
CareerSource Escarosa
Executive Committee Meeting
Thursday, September 8, 2022
3:30 p.m.

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

(Call In: 1-872-242-8932 | Conf. ID: 269 946 418#)

- I. Call Meeting to Order..... Executive Committee Chair
- II. Call for Public Comment
- III. Approval of Minutes: August 11, 2022
- IV. Items for Consideration:
 - Financial Expenditure Report (July 31, 2022)
 - 2-Year Modification to CSE's 4-Year Plan (access plan at the below link)
<https://careersourceescarosa.com/wp-content/uploads/2022/08/WIOA-Local-Plan-Instructions-8-17-2022-DRAFT.pdf>
 - Annual Review of CSE By-Laws
 - Revisions to CSE Administrative Plan
 - Contract Between CSE and BIS for IT Managed Support and Services
 - Agreement Between CSE and Baptist Health for Customized Training Targeted Industries
 - PY 2022-2023 Negotiated Performance Levels
 - CSE Team Budgeted Increase
 - CEO Evaluation
 - Executive Compensation
 - Review – Agenda (Board of Directors | September 15, 2022)
- V. Other Business
- VI. Adjournment