

**AGENDA**  
**CareerSource Escarosa**  
**Executive Committee Meeting**  
**Thursday, May 18, 2023**  
**2:00 p.m.**

**Location: Microsoft Teams**

**Call-in: 1-872-242-8932 | Conf. ID: 998 322 113#**

- I. Call Meeting to Order..... Executive Committee Chair
- II. Call for Public Comment
- III. Internal Audit Report .....Presentation at Board of Directors Meeting
- IV. DEO Annual Performance .....Presentation at Board of Directors Meeting
- V. Approval of Minutes: March 9, 2023
- VI. Items for Consideration:
  - Financial Expenditure and Budget Variances Reports (March 31, 2023)
  - Budget for PY 2023-2024 (Draft) (To be provided at meeting)
  - Local Targeted Occupations List
  - Request for Extension to Serve as Direct Provider of Workforce Services
  - WIOA Youth Services Contract Renewals (PY 2023-2024)
  - Staff Positions and Salary Ranges
  - Slate of CSE Officers (To be provided at meeting)
  - TANF Teen Pregnancy Prevention Program
  - Review – Agenda (Board of Directors | March 16, 2023)
- Information Items
  - Annual Retirement Contribution
  - Application for Local Workforce Development Area Re-Designation
- VII. Other Business
- VIII. Adjournment