

AGENDA
CareerSource Escarosa
Executive Committee Meeting
Thursday, October 12, 2023
3:30 p.m.

Location: Microsoft Teams

Call-in: 1-872-242-8932 | Conf. ID: 492 903 326#

- I. Call Meeting to Order..... Executive Committee Chair
- II. Call for Public Comment
- III. Approval of Minutes: July 13, 2023 & August 7, 2023
- IV. Items for Consideration:
 - Financial Expenditure and Budget Variances Reports (August 2023)
 - Transfer of Program Funds - WIOA Dislocated Worker to Adult
 - Letter of Cancellation - VGP Eastgate
 - Asset Disposal List
 - Eligible Training Provider List Policy and Performance Council
 - Strategic Policy and Performance Council
 - Individual Training Account Agreements | One Year Performance
 - Review – Agenda (Board of Directors | October 19, 2023)
- Committee Reports
 - By-Laws Review
 - Compensation Review
- V. Other Business
- VI. Adjournment