

**REVISED  
AGENDA  
CAREER SOURCE ESCAROSA  
BOARD OF DIRECTORS  
THURSDAY, APRIL 18, 2024  
3:30 P.M.**

**LOCATION: 6913 N. 9<sup>TH</sup> Avenue | Pensacola, FL 32504  
CALL IN: 872-242-8932 | CONF ID: 583 185 765#**

- I. Call Meeting to Order** ..... Chair, Board of Directors
- II. Call for Public Comment**
- III. Reading of Public Disclosures**..... Janay Sims
- IV. Approval of Agenda**
- V. Internal Audit Report** ..... James Moore & Co., P.L.
- VI. Consent Agenda**
  - Minutes – January 25, 2024
- VII. Items for Consideration**
  - Amendments:
    - CSE Board of Directors Meeting Minutes – November 3, 2023
    - CSE By-Laws
  - Update/Amendment to CSE By-Laws
  - Financial Expenditure and Budget Variances Reports
  - CSE’s Provisional Budget for Program Year 2024-2025
  - Annual Retirement Contribution
  - IT and MIS/RSO Contract Review and Selection

**Special Meeting of the Executive Committee Report (February 23, 2024)**

  - CSE Slate of Officers

**Information Items**

  - Letter to Baptist Health Care Regarding Contract Termination
  - Board Governance: Attendance and Vacancies
  - Chief Executive Officer’s Report
  - Items Pending with CLEO (Escambia County)
- VIII. Other Business**
- IX. Adjournment**

**NEXT BOARD MEETING – JULY 18, 2024 | LOCATION: TBD**