

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

**LOCATION: 6913 N. 9TH Avenue | Pensacola, FL 32504
CALL IN: 1-872-242-8932 | CONF ID: 423 702 176#**

- 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. Consent Agenda**
 - Minutes – April 18, 2024
- VI. Items for Consideration**
 - Financial Expenditure and Budget Variances Reports
 - CSE Local Targeted Occupations List
 - Eligible Training Provider List (ETPL)
 - WIOA Training Provider Agreements (July 1, 2024 – June 20, 2026)
 - Policy Change – Individual Training Accounts
 - PY 2024-2025 WIOA Youth Services Contracts Renewals
 - Workforce Innovation and Opportunity Act (WIOA) Regional Plan
 - Workforce Innovation and Opportunity Act (WIOA) 4-Year Plan
 - CEO Compensation & Annual Review

Information Items

 - Board Governance: Attendance and Vacancies
 - Chief Executive Officer’s Report
 - Items Pending with CLEO (Escambia County)
- VII. Other Business**
- VIII. Adjournment**

NEXT BOARD MEETING – OCTOBER 17, 2024 |LOCATION: TBD