

AGENDA
CareerSource Escarosa
Executive Committee Meeting
Thursday, January 30, 2025
2:30 p.m.

Location: Microsoft Teams

Call-in: 1-872-242-8932 | Conf. ID: 358 302 704#

- I. Call Meeting to Order..... Executive Committee Chair
- II. Call for Public Comment
- III. Approval of Agenda
- IV. Approval of Minutes: October 10, 2024
- V. Presentation of FY 23-24 Audit..... Ben Clark, James Moorer & Company
(To be presented at CSE Board of Directors meeting)
- VI. Items for Consideration:
 - Financial Expenditure and Budget Variances Reports
 - Update to Administrative Plan – Payout Policy
 - Update to CSE By-Laws – CEO Performance Review/CLEO Review
 - Workforce Policies:
 - 091 – Local workforce Development Board
 - 110 – Local Workforce Development Area and Board Governance
 - CareerSource Florida Ethics and Transparency
 - CSE Board of Directors Agenda (January 30, 2025)
- VII. Other Business
- VIII. Adjournment