

**REVISED 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

Additional Items for Approval

- CSE Succession Plan
- CSE Budget Revisions
- CSE Administrative Plan Update
- Revised CSE Board of Directors Agenda (January 30, 2025)

VII. Other Business

VIII. Adjournment