

**Executive Committee Meeting**  
 3/5/2020  
 3:30 p.m.  
 Conference Call #: 888-585-9008  
 Conference Code #: 544917326  
 Meeting called by: Scott Watson



- |       |   |                              |            |
|-------|---|------------------------------|------------|
| I.    | <b>Welcome</b>  | S. Watson                    |            |
| II.   | <b>Meeting Minutes Approval</b>   |                              |            |
|       | a. Executive Committee January 21, 2020   | Action Item I                | Pages: 1-2 |
| III.  | <b>Finance Committee – Nina Self</b>  | M. Salera                    |            |
|       | a. Budget 19-20 (Unrestricted)  | Action Item II <sup>1</sup>  | Page: 3    |
|       | b. Budget 19-20   | Action Item III <sup>1</sup> | Page: 4    |
| IV.   | <b>Strategic Policy &amp; Planning Committee – Jonathan Gray</b>  | D. Robinson                  |            |
|       | a. WIOA Four Year Local Plan  | Action Item IV <sup>1</sup>  |            |
|       | <a href="https://www.careersourcecapitalregion.com/uploads/documents/DRAFT - WIOA Four Year Plan_CSCR_020620.pdf">https://www.careersourcecapitalregion.com/uploads/documents/DRAFT - WIOA Four Year Plan_CSCR_020620.pdf</a> |                              |            |
| V.    | <b>Chief Executive Officer Report</b>   | J. McShane                   | Verbal     |
| VI.   | <b>Service Provider Quarterly Report</b>  | D. McGrew                    | Verbal     |
| VII.  | <b>Senior Director Report</b>   | K. Palmer Smith              | Verbal     |
| VIII. | <b>Senior Director Report</b>   | D. Robinson                  | Verbal     |
| IX.   | <b>Board Chair Remarks</b>  | S. Watson                    | Verbal     |
| X.    | <b>Adjourn</b>  | S. Watson                    |            |

**Note:** The following items are included in the packet for informational purposes only:

- |  |             |
|--|-------------|
| Revenue & Expense Statement 19-20 (Unrestricted) | Page: 5     |
| Revenue & Expense Statements 19-20               | Pages: 6-22 |

<sup>1</sup>After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12 minute overall limit.

**Next Meeting**  
**May 28, 2020**  
**3:30 p.m.**