

CareerSource Florida Crown  
Executive Committee Meeting

**December 5, 2017 – 11:00 A.M.**

1389 US Hwy. 90 West, Suite 170-B, Lake City, FL

Purpose: The purpose of the Executive Committee meeting is to discuss the FY 2017-2018 budget in preparation of the December 12, 2017 Board/Consortium meeting.

Meeting Agenda

***Please file Conflict of Interest forms prior to the start of the meeting***

1. Call to Order..... Chairman Sampson
2. Invocation & Pledge of Allegiance
3. Verification of Quorum..... Chairman Sampson
4. Identification of Conflict of Interests..... Chairman Sampson
5. Approval of Minutes ..... Chairman Sampson
  - Minutes of Executive Committee – June 6, 2017
6. Executive Director’s Report..... Robert Jones
7. Other Business..... Chairman Sampson
8. Adjournment..... Chairman Sampson