



Board of Directors Meeting Agenda

February 23, 2017 ~ 3:00 P.M.

1301 Broadway, Suite 201 ~ Lubbock, TX 79401

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- I. **Call to Order** Kenneth Hill, Chair

- II. **Public Comments/Open Session**

- III. **Review & Approve Minutes Dated November 29, 2016**

- IV. **Committee Reports**
Executive & Oversight (February 15, 2017)

- V. **Consent Agenda Approval Requested**
 1. General Support Services Policy Change (Executive & Oversight)
 2. Adoption of Board Strategic Plan for the Period July 2, 2017 through June 30, 2021 (Program Year 2017 through Program Year 2020) (Executive & Oversight)

- VI. **Discussion, Consideration & Possible Action**
 1. Presentation, review and approval of the PY 2015-2016 Workforce Solutions Audited Financial Report for the year ending June 30, 2016

- VII. **Information Items**
 1. Board Contracted Measures Report
 2. Board Operating Budget
 3. Monthly Grant Expenditure Report
 4. Contract Update
 5. Grant Update
 6. Board Monitoring Activity Report

- VIII. **Report and Update by the Board CEO**

- IX. **Adjourn**