



## **Board of Directors Meeting Agenda**

April 11, 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 February 23, 2017**
  
- IV. **Committee Reports**  
Child Care (March 14, 2017)
  
- V. **Consent Agenda Approval Requested**
  - 1. Texas Rising Star and Transportation Policy – Change 1 (Child Care)
  - 2. Wait List Policy – Change 1 (Child Care)
  - 3. City of Lubbock Application – Community Development Block Grant (CDBG) Funding (Child Care)
  
- VI. **Discussion, Consideration & Possible Action**
  - 1. Workforce Solutions Littlefield Full Service
  
- VII. **Information Items**
  - 1. Board Contracted Measures Report
  - 2. Board Operating Budget
  - 3. Monthly Grant Expenditure Report
  - 4. Financial Monitoring Report
  - 5. Contract Update
  - 6. Grant Update
  - 7. Board Monitoring Activity Report
  
- VIII. **Report and Update by the Board CEO**
  
- IX. **Adjourn**