



Minutes

Board of Directors Meeting

February 23, 2017 – 3:00 p.m.

1301 Broadway, Suite 201~ Lubbock, TX 79401

Board Members in Attendance

Kenneth Hill, Chair
Wesley Anderson
Rob Blair
Chris Carpenter
Adrienne Cozart
Lynda Dutton
Angela Evins

Donnie Gatlin
Kimberly Harrel
Jeff Malpiede
Eddie McBride
Willis McCutcheon
Gilbert Salazar

Ken Sanderson
Chuck Smith
Joe Thacker
Tom Vermillion
Dr. Kyle Wargo
Adele Youngren

Board Members not in Attendance

Gary Boren
Denver Bruner
Dela Esqueda
Nancy Kernell
Kevin McConic

Beth Miller
Juan Muñoz
John Osborne
Esther Pena
Barry Pittman

David Quintanilla
Leonard Valderaz
Dr. Theresa Williams
Sharla Wells

Chief Elected Officials, Staff and Guests Present

Martin Aguirre
Rocky Brown
Diane Alexander
Rosa Hernandez
Bobbie Howard

Maria Keenmon
Lisa Rivera
Danny Soliz
Grant Vaughan
Richard Waite

Monica Talamentez
Christy Colley

I. Call to Order

Chair Kenneth Hill called the meeting to order at 3:17 p.m.

II. Public Comments/Open Session

III. Review & Approve Minutes Dated November 29, 2016

Eddie McBride moved to approve the minutes. Wesley Anderson seconded, and the motion passed.

IV. Committee Reports

1. Executive & Oversight (February 15, 2017)

Kenneth Hill, Board Chair reported. Information and action items are documented in the committee meeting minutes.

V. Consent Agenda Approval

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)

Donnie Gatlin moved to approve the consent agenda items. Chris Carpenter seconded, and the motion passed.

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

Lisa Rivera introduced Benjamin P. Gomez, from the accounting firm of Gomez and Company, who presented a summary of the 2015-2016 financial audit report by Webx and telephone. Mr. Gomez stated the independent auditor's report had issued an unmodified ("clean") opinion on the financial statements and on compliance with major federal and state award programs. There were no current or prior year findings.

Joe Thacker moved to accept the FY 2015-2016 audited financial statements as presented. Eddie McBride seconded, and the motion passed.

VII. Information Items

1. Board Contracted Measures

Rocky Brown reported the Board met or exceeded 12 performance measures and did not meet 5. The Board is contracted for 17 performance measures, 13 of which are new.

2. Board Operating Budget

Lisa Rivera reported the on the operating budget as of December 31, 2016.

3. Monthly Grant Expenditure Report

Lisa Rivera reported on the grant expenditures as of December 31, 2016.

4. Contract Update

Rosa Hernandez reported the contract for financial services advisor had been executed.

5. Grant Update

6. Board Monitoring Activity Report

VIII. Report and Update by the Board CEO

Martin Aguirre reported on the changes to the Tax Sheltered Qualified Retirement Annuity 403 (b) since no plan document could be located. He added that Sam Law Financial would serve as the Financial Services Advisor and plan administrator. He congratulated the financial department on the 'clean' audit. He noted the Strategic Plan would be submitted to TWC by February 28. He announced the Annual Awards Banquet would be held July 26 and noted that there would be format changes to the banquet this year.

IX. Adjourn

Kyle Wargo moved to adjourn. Angela Evins seconded, and the meeting was adjourned at 3:58 p.m.