



## **Board of Directors Meeting Agenda**

July 26, 2017 ~ 11:30 A.M.

Overton Hotel & Conference Center ~ 2322 Mac Davis Lane ~ Lubbock, TX 79401

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- I. **Call to Order** Kenneth Hill, Chair
- II. **Public Comments/Open Session**
- III. **Recognition of Members and Introduction of New Officers**
- IV. **Review & Approve Minutes Dated May 25, 2017**
- V. **Committee Reports**
  - Youth & Education (June 13, 2017)
  - Oversight (June 29, 2017)
  - Executive (June 21, 2017)
  - Executive (July 19, 2017)
- VI. **Consent Agenda Approval Requested**
  - 1. Work Innovation Opportunity Act (WIOA) Youth: Definition of Requires Additional Assistance
  - 2. Recoupment Procedures Policy
  - 3. Oversight Committee Chair and Vice Chair
  - 4. FY 17-18 Preliminary Operating Budget
  - 5. FY 17-18 Cost Allocation Plan
  - 6. South Plains Community Action Association, Inc. (SPCAA) 2017-2018 (Year 4)  
Contracts for Workforce Career Center Services, Child Care Services and Youth Services
- VII. **Discussion, Consideration & Possible Action**
  - 1. None
- VIII. **Information Items**
  - 1. Board Operating Budget
  - 2. Monthly Grant Expenditure Report
  - 3. Contract Update
  - 4. Grant Update
  - 5. TWC Board Monitoring Exit Report
- IX. **Awards Presentation**
- X. **Adjourn**