



Board of Directors Meeting Agenda

September 28, 2017 ~ 3:00 P.M.

1301 Broadway, Suite 201 ~ Lubbock, TX 79401

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- I. **Call to Order** Adrienne Cozart, Chair

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

- III. **Review & Approve Minutes Dated July 26, 2017**

- IV. **Committee Reports**
Executive (September 20, 2017)

- V. **Consent Agenda Approval Requested**
 - 1. Request for Proposals (RFP) for Workforce Solutions South Plains Lubbock Workforce System Offices
 - 2. Workforce Innovation and Opportunity Act (WIOA) Customized Training Policy

- VI. **Discussion, Consideration & Possible Action**
 - 1. Revise the local Parent Share of Cost table
 - 2. Fiscal Integrity Review for SPCAA

- 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. **Adjourn**