



Board of Directors Meeting Agenda

December 7, 2017 ~ 11:30 A.M.

1301 Broadway, Basement Conference Room ~ 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**
Review & Approve Minutes Dated September 28, 2017
- IV. **Committee Reports**
 - Executive (September 20, 2017)
 - Oversight (October 25, 2017)
 - Business Services (November 8, 2017)
 - Child Care (November 9, 2017)
 - Executive (November 15, 2017)
- V. **Consent Agenda Approval**
 - Consent Items from September 28, 2017
 1. Request for Proposals (RFP) for Workforce Solutions South Plains Lubbock Workforce System Offices (9/28)
 2. Workforce Innovation and Opportunity Act (WIOA) Customized Training Policy (9/28)
 - Consent Items for December 7, 2017
 3. Fiscal Integrity Evaluation of the Workforce and Child Care Contractor (10/25)
 4. Business Services Chair Gary Boren and Vice Chair Wesley Anderson (11/8)
 5. Unemployment Insurance (UI) Work Search Contact Requirements (11/8)
 6. Child Care Provider or Parent Corrective Action for Violation of CCAA-Change 1 (11/9)
 7. Request for Proposals (RFP) for Workforce Solutions South Plains Lubbock Workforce System Offices (11/15)
 8. Revision of the Assessing Parent Share of Cost Policy (PSOC) (11/15)
- VI. **Discussion, Consideration & Possible Action**
 1. Request for Proposals (RFP) 2017-51-0002-FAC Workforce Solutions South Plains Lubbock Workforce System Offices
- 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. Audit Update
 8. TWC Site Monitoring Report
 9. Board Monitoring Activity Report
- VIII. **CEO Report**
- IX. **Adjourn**