



Board of Directors Meeting Agenda

February 22, 2018 ~ 3:00 P.M.

1301 Broadway, Suite 201 ~ Lubbock, TX 79401

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- I. **Call to Order** Adrienne Cozart, Chair
Hold Executive Session in Accordance with V.T.C.A. Government Code 551.074 to deliberate certain matters concerning Personnel

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

- III. **Review & Approve Minutes Dated December 7, 2017**

- IV. **Committee Reports**
Executive (January 17, 2018)
Executive (January 31, 2018)
Youth & Education (February 6, 2018)
Executive & Oversight (February 14, 2018)

- V. **Consent Agenda Approval Requested**
 1. City of Lubbock Application – Community Development Block Grant (CDBG) Funding (Executive)
 2. Election of Tom Vermillion, Chair and Denver Bruner, Vice-Chair of Youth & Education Committee (Youth & Education)
 3. Workforce Innovation Opportunity Act (WIOA) Youth Follow-up Policy (Youth & Education)
 4. Budget Revisions to the FY 2017-2018 Board Operating Budget (Executive & Oversight)
 5. Supplemental Nutrition Assistance Program Employment and Training – Timely and Reasonable Attempt Policy

- VI. **Discussion, Consideration & Possible Action**
 1. Presentation, review and approval of the PY 2016-2017 Workforce Solutions Audited Financial Report for the year ending June 30, 2017
 2. Procurement of Contractor/Contractors to manage the Workforce Solutions South Plains One Stop Workforce Career Center System, Workforce Innovation and Opportunity Act Youth Services and Child Care Development Fund (CCDF) Child Care Services

- VII. **Information Items**
 1. Board Contracted Measures Report
 2. Board Operating Budget
 3. Monthly Grant Expenditure Report
 4. Contract Update
 5. Grant Update
 6. Board Monitoring Activity Report

- VIII. **Report and Update by the Board CEO**

- IX. **Adjourn to Executive Session**
Adjourn to Executive Session in Accordance with V.T.C.A. Government Code 551.074 to deliberate certain matters concerning Personnel

- X. **Return to Open Session and Take Action on Items Discussed in Executive Session if necessary**

- XI. **Adjourn**