



## **Board of Directors Meeting Agenda**

April 26, 2018 ~ 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 February 22, 2018**
  
- IV. **Committee Reports**
  - 1. Child Care (March 8, 2018)
  - 2. Executive (March 21, 2018)
  
- V. **Consent Agenda Approval Requested**
  - 1. Election of Adrienne Cozart, Chair and Adele Youngren, Vice-Chair of Child Care Committee (Child Care)
  - 2. Child Care Education Time Limits/Progress Policy – Change 1 (Child Care)
  - 3. Workforce Solutions South Plains Local Priority Group for Child Care Services (Child Care)
  - 4. Strategic Marketing Standards and Guideline Policy (Executive)
  
- VI. **Discussion, Consideration & Possible Action**
  - 1. Procurement of Internet Data and Phone Lines Request for Proposals (RFP) #2018-50-0403-IPS
  
- VII. **Information Items**
  - 1. Workforce and Youth Services Report
  - 2. Childcare Services Report
  - 3. Board Operating Budget
  - 4. Monthly Grant Expenditure Report
  - 5. Contract Update
  - 6. Grant Update
  - 7. Board Monitoring Activity Report
  
- VIII. **Report and Update by the Board CEO**
  
- IX. **Adjourn**