

Board of Directors Meeting Agenda

July 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 Meeting Minutes dated April 26, 2018
IV.	Committee Reports 1. Executive (May 16, 2018) 2. Oversight (June 28, 2018)
V.	Consent Agenda Approval Requested 1. Reasonable Accommodations Policy (Executive) 2. FY 18-19 Preliminary Operating Budget (Oversight) 3. FY 18-19 Cost Allocation Plan (Oversight) 4. Audit Services Procurement (Oversight)
VI.	 Discussion, Consideration & Possible Action Income Eligibility & Assessing Parent Share of Cost – Change 1 Childcare Services Program Violations Policy Recommendation to Enter into Negotiations with Contractor (s) for Workforce Career Center Services, Workforce Innovation Opportunity Act Youth Program Services, and Childcare Services
VII.	Report and Update by the Board CEO Adjourn