

- I. Call to Order** Adrienne Cozart, Chair
- II. Public Comments/Open Session**
- III. Review & Approve Meeting Minutes dated July 26, 2018**
- IV. Committee Reports**
1. Executive (September 19, 2018)
- V. Consent Agenda Approval Requested**
- VI. Discussion, Consideration & Possible Action**
1. Review and approve the Fiscal Integrity Evaluation of the Workforce, Youth and Child Care Contractor
- VII. Information Items**
1. Action Items Update
 2. Board Contracted Measure Report
 3. Board Operating Budget
 4. Monthly Grant Expenditure Report
 5. Financial Monitoring Update
 6. Audit Update
 7. Contract Updates
 8. Grant Updates
- VIII. Report and Update by the Board CEO**
- IX. Adjourn**