



Minutes

Board of Directors Meeting

September 27, 2018 – 3:00 p.m.

1301 Broadway, Suite 201~ Lubbock, TX 79401

Board Members in Attendance

Adrienne Cozart, Chair
Wesley Anderson
Denver Bruner
Angela Evins

Kimberley Harrel
Kenneth Hill
Beth Miller
Barry Pittman

Tom Vermillion
Adele Youngren

Board Members not in Attendance

Rob Blair
Chris Carpenter
Dela Esqueda
Jeff Malpiede
Eddie McBride

Willis McCutcheon
John Osborne
Esther Pena
David Quintanilla
Gilbert Salazar

Chuck Smith
Leonard Valderaz
Dr. Kyle Wargo
Sharla Wells

Chief Elected Officials, Staff and Guests Present

Martin Aguirre
Rocky Brown
Diane Alexander
Diana Gatlin
Rosa Hernandez

Sandra Hester
Bobbie Howard
Sandra Mendoza
Erin Rea
Lisa Rivera

Danny Soliz
Don Hill
Christy Colley
Donnie Gatlin

I. Call to Order

Chair Adrienne Cozart called the meeting to order at 3:08 p.m. Quorum could not be established.

II. Public Comments/Open Session

III. Review & Approve Minutes Dated July 26, 2018

IV. Committee Reports

1. Executive (September 19, 2018)

Adrienne Cozart, Committee Chair reported. Information and action items are documented in the committee meeting minutes.

V. Consent Agenda Approval

VI. Discussion, Consideration & Possible Action

1. Review and approve the Fiscal Integrity Evaluation of the Workforce, Youth and Child Care Contractor

Lisa Rivera explained the provisions of the TWC rule 802.21 adopted to be effective February 7, 2011, as published in the Texas Register, February 4, 2011 (36 Texas Register 604) requires the South Plains Workforce Development Board (the Board) to conduct a fiscal integrity evaluation of its applicable subcontractors. The fiscal integrity evaluation was conducted of the South Plains Community Action Agency (SPCAA) in its capacity of Workforce Center operator, Youth and Child Care contractor by E. Taylor and Associates. It was their

determination that SPCAA was materially compliant with the requirements of cited TWC provisions in all areas reviewed.

VII. Information Items

1. Action Items Update
2. Board Contracted Measure Report
Rocky Brown reported the final release of the July report showed the Board is currently exceeding 13 measures, meeting 4 measures and not meeting two.
3. Board Operating Budget
Lisa Rivera reported on the operating budget as of August 31, 2018.
4. Monthly Grant Expenditure Report
Lisa Rivera reported on the grant expenditures as of August 31, 2018.
5. Financial Monitoring Update
6. Audit Update
Lisa Rivera reported the field audit should begin in December or January.
7. Contract Updates
Rosa Hernandez reported that TWC and High Demand Job Training grants had been signed.
8. Grant Updates
Erin Rea reported that we were working on additional High Demand Job Training grants, a Texas Industry Partnership grant and a Teacher Externship grant.

VIII. Report and Update by the Board CEO

Martin Aguirre introduced Rosa Hernandez and Sandra Hester who reported on the recent Careers in Texas Career Fairs held in Hale, Bailey, Hockley and Crosby counties for eighth grade students from all schools in the county. The events were well received by over 800 students as well as school counselors. Planning has begun to sponsor these events again.

IX. Adjourn

Kenneth Hill moved to adjourn. Barry Pittman seconded, and the motion passed. The meeting was adjourned at 3:40pm.