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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 Meeting Minutes dated September 27, 2018**
- IV. Committee Reports**
1. Youth & Education (October 9, 2018)
 2. Executive (October 17, 2018)
 3. Oversight (October 24, 2018)
 4. Business Services (November 7, 2018)
 5. Executive (November 14, 2018)
- V. Consent Agenda Approval Requested**
1. Labor Market Information – Update to Targeted Occupations List
 2. Self-Sufficiency Wage Change 12
 3. Fiscal Integrity Evaluation of the Workforce, Youth and Child Care Contractor
 4. Janitorial Services Procurement
 5. Request for Proposals (RFP) 2018-51-003 FAC Workforce Solutions South Plains Plainview office
 6. Approve Report of Annual Financial Monitoring of SPCAA
 7. Approve election of Business Services Chair and Vice-Chair
 8. Approve Work Searches by County
- VI. Discussion, Consideration & Possible Action**
- VII. Information Items**
1. Board Year End Contracted Measure Report
 2. Board Operating Budget
 3. Monthly Grant Expenditure Report
 4. Financial Monitoring Update
 5. Audit Update
 6. Contract Updates
 7. Grant Updates
 8. Program Monitoring
- VIII. Report and Update by the Board CEO**
- IX. 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**