



Board of Directors Meeting Agenda

May 25, 2017~ 3:00 P.M.

1301 Broadway, Suite 201 ~ Lubbock, TX 79401

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- I. **Call to Order** Kenneth Hill, Chair

- II. **Public Comments/Open Session**

- III. **Review & Approve Minutes Dated April 11, 2017**

- IV. **Committee Reports**
Executive (May 17, 2017)

- V. **Consent Agenda Approval Requested**
 - 1. WIOA Incumbent Worker Training Projects Policy – Change 1 (Executive)

- VI. **Discussion, Consideration & Possible Action**
 - 1. Board of Directors Officer Nominations for 2017-2019
 - 2. Addition to the Paid Holiday Schedule for Board Staff

- VII. **Information Items**
 - 1. Board Contracted Measures Report
 - 2. Board Operating Budget
 - 3. Monthly Grant Expenditure Report
 - 4. Financial Monitoring Report
 - 5. Contract Update
 - 6. Grant Update
 - 7. Board Monitoring Activity Report

- VIII. **Report and Update by the Board CEO**

- IX. **Adjourn**