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- I. Call to Order** Adrienne Cozart, Chair
- II. Public Comments/Open Session**
- III. Review & Approve Meeting Minutes dated December 6, 2018**
- IV. Committee Reports**
1. Executive (January 16, 2019)
- V. Consent Agenda Approval Requested**
1. Workforce Innovation Opportunities Act (WIOA) individual Training Account (ITA) Change
  2. Office space for the Workforce Solutions Plainview office
  3. 2017-2020 Board Plan Two-Year Modification
- VI. Discussion, Consideration & Possible Action**
1. Non-Monetary Incentives for Choices Participants, Policy Change 3
  2. Request for Proposals (RFP) 2019-03-0004 FAC South Plains Regional Workforce Development Board administration office space
- 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**