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- I. Call to Order** Adrienne Cozart, Chair
- II. Public Comments/Open Session**
- III. Review & Approve Meeting Minutes dated February 28, 2018**
- IV. Committee Reports**
1. Executive (March 20, 2019)
 2. Executive (April 17, 2019)
- V. Consent Agenda Approval Requested**
- VI. Discussion, Consideration & Possible Action**
1. Review and approve the FY 2017-2018 Workforce Solutions Audited Financial Report for the year ending June 30, 2018

 2. Board By-Laws Revisions
- VII. Information Items**
1. Board 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**