I. Call to Order
   Adrienne Cozart, Chair

II. Public Comments/Open Session

III. Introduction of New Officers

IV. Review & Approve Meeting Minutes dated May 23, 2019

V. Committee Reports
   1. Executive (June 19, 2019)
   2. Oversight (June 26, 2019)

VI. Consent Agenda Approval Requested
   1. WIOA Youth Incentive Policy – Change 2
   2. The Interlocal Purchasing System Purchasing Cooperative Authorization
   3. Non-Monetary Incentives for Choices Participants and Non-Custodial Parent Choices Program Participants, Policy Change 4
   4. Cost Allocation Play for FY19-20
   5. Preliminary Board Operating Budget

VII. Discussion, Consideration & Possible Action
   1. South Plains Community Action Association, Inc. (SPCAA) 2019-2020 (Year 2) Contracts for Workforce Career Center Services, Workforce Innovation and Opportunity Act (WIOA) Youth Program Services and Child Care Services

VIII. 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

IX. Report and Update by the Board CEO

X. Adjourn