

-
- 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**