

- I. Call to Order** Chuck Smith, Chair
- II. Public Comments/Open Session**
- III. Review & Approve Meeting Minutes dated July 25, 2019**
- IV. Committee Reports**
- V. Consent Agenda Approval Requested**
- VI. Discussion, Consideration & Possible Action**
1. Janitorial Services Procurement
 2. Fiscal Integrity Evaluation of the Workforce, Youth and Child Care Contractor
- 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**