

- I. Call to Order** Chuck Smith, Chair
Hold Executive Session in Accordance with V.T.C.A. Government Code 551.074 to deliberate certain matters concerning Personnel
- II. Public Comments/Open Session**
- III. Review & Approve Meeting Minutes dated September 26, 2019**
- IV. Committee Reports**
1. Youth and Education (October 8, 2019)
 2. Business Services (November 6, 2019)
 3. Child Care (November 7, 2019)
 4. Executive (October 16, 2019)
 5. Executive (November 13, 2019)
 6. Executive (December 12, 2019)
- V. Consent Agenda Approval Requested**
1. Youth and Education
 - Election of Chair and Vice Chair
 - Eligible Training Provider Certification System (ETPS) Policy Updates
 - Request for Proposals (RFP) 2019-10-0008 Truck and Heavy Equipment Simulators
 2. Business Services
 - Election of Chair and Vice Chair
 - Work Searches by County
 3. Child Care
 - Election of Chair and Vice Chair
 - Child Care Provider or Parent Corrective Action for Violation of CCAA – Chg 2
 - Child Care Wait List Policy – Change 2
 4. Executive
 - Alternative Funding Plan (10/16)
- VI. Discussion, Consideration & Possible Action**
- 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 to Executive Session in accordance with V.T.C.A. Government Code 551.074 to deliberate certain matters concerning Personnel**
- X. Return to Open Session and Take Action on Items Discussed in Executive Session if necessary**
- XI. Adjourn**