
This will be a teleconference meeting in accordance with the Open Meetings Act. The meeting will be recorded. See the Notes section below the enumerated Agenda items for further instructions.

- I. Call to Order/Roll Call** **Denver Bruner, Chair**
- II. Public Comments/Open Session**
- III. Review & Approve Meeting Minutes dated July 16, 2026.**
- IV. Discussion, Consideration, & Possible Action**
 1. Policy No. 2026.03.03-Parent Share of Cost (PSoC) Nonpayment
 2. Policy No. 2026.03.07-Fraud Recoupment Repayment Agreement
 3. Facility Closure - Muleshoe
- V. Information Items**
 1. Action Item Update
 2. Board Contracted Measure Report
 3. Board Operating Budget
 4. Monthly Grant Expenditure Report
 5. Financial Monitoring Update
 6. Board Monitoring Update
 7. Contract Updates
 8. Grant Update
- VI. CEO report / Board Chair Report**
- VII. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:**
 1. V.T.C.A. Government Code Section 551.074 to deliberate certain matters concerning personnel or other confidential matters.
- VIII. Adjourn**



Executive Committee Agenda

September 17, 2026 ~ 3:00 P.M.
1500 Broadway, 8th floor Conference Room
Lubbock, TX 79401

Notes:

The Workforce Solutions South Plains Executive Committee Meeting may be accessed using Zoom video conferencing. Additional information on how to use the Zoom platform is available by contacting Richard Waite at (806) 744-1987, ext. 2015 or by email: Richard.waite@spworkforce.org.

Those wishing to provide comment should contact Romie Pena at (806) 744-1987, ext. 2039 or by email: Romelia.pena@spworkforce.org before 5:00 pm Tuesday, Sept. 15, 2026.

People with disabilities who plan to attend this meeting and who may need auxiliary aid, services, or special accommodation should contact Workforce Solutions South Plains at (806) 744-1987 at least two (2) working days prior to the meeting, so appropriate arrangements can be made. Relay Texas: 711 (voice); 800-735-2989 (TDD); or Relay Texas Spanish 800-662-4954.