May 14, 2019

Conflict of Interest Reminder: No staff or Workforce Board member may take part in reviewing, discussing, or any other action on any proposal submitted by an agency or individuals, if that staff or Workforce Board member is an officer, employee, director, or any member of the staff or Workforce Board member’s family is the same, or has direct or indirect interest in a proposal, including through family or business relationships.

Items may not be considered in the order they appear.

I. Call to Order
   A. Verify Quorum
   B. Conflict of Interest
   C. Welcome of Guests

II. Discussion/Action Item: Approval of Minutes – November 13, 2018
   Tyane Dietz, Chair

III. Public Comments
     Tyane Dietz, Chair

IV. Information Items
    Mark Durand

V. Discussion/Possible Action
   Board Staff
   A. Action Item 19-05 Employer of the Year Nominees
      1. Large Employer of the Year
      2. Small Employer of the Year
      3. Local Employer of Excellence
      4. Veteran Friendly Employer of the Year
   B. Action Item 19-08 Training Provider Applications
   C. Action Item 19-10 Funding Training Programs Outside WDA
   D. Open Session Action, if any, as a result of Closed Session
     Tyane Dietz, Chair

VI. Reports
    A. Labor Market Information
       Mark Durand
    B. Workforce Center Update
       Billy Reddick

VII. A. Take Up Other Action
     Tyane Dietz

VIII. Adjourn
     Tyane Dietz, Chair

CLOSED SESSION
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board shall convene in such closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.