July 9, 2019

Conflicts 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: Approval of Minutes – April 9, 2019

III. Discussion/Action: Approval of Minutes – July 11, 2019

IV. Public Comments

V. Information and Briefing Items
   A. TWC Grants and Contracts

VI. Discussion and Possible Action
   A. Open Session Action, if any, as a result of Closed Session

VII. Discussion and Acceptance of Financial Reports
   A. Financial Reports for April and May 2019
      • Statement of Financial Position
      • Budget vs. Actual
      • Grant Report

VIII. A. Take up Other Action

IX. Adjourn

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 Sections 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.