I. CALL THE WORKFORCE DEVELOPMENT BOARD MEETING TO ORDER AND CONFIRM THAT A QUORUM IS PRESENT.
Presenter: Jimmy Mize

II. PRESIDING OFFICER TO REMIND MEMBERS OF THE CONFLICT OF INTEREST DECLARATION.
Presenter: Jimmy Mize

III. WELCOME OF GUEST
Presenter: Jimmy Mize

IV. PUBLIC COMMENTS
Presenter: Jimmy Mize

V. BOARD MEMBER COMMENTS
Board Members comment on activities in their respective areas.
Presenter: Jimmy Mize

VI. CONSENT AGENDA
Approval of the August 08, 2017 Minutes
Presenter: Jimmy Mize

VII. EXECUTIVE DIRECTOR’S REPORT
Presenter: Mark Durand

VIII. BRIEFING ITEMS
A. Board Issuance 17-13 Workforce Automated Systems Data Entry – Mark Durand
B. July Financial Report – Terry Campbell

IX. DISCUSSION AND POSSIBLE ACTION OF OPERATIONS AGENDA
Presenter: Robert Fitzpatrick
A. Ratification of Action Item 17-21 One Stop Operator
B. Action Item 17-33 Training Provider Initial Applications
C. Action Item 17-34 WIOA Policy Update
D. Action Item 17-35 Contingency Plan
X. DISCUSSION AND POSSIBLE ACTION OF EXECUTIVE AGENDA
   Presenter: Jimmy Mize
   A. Action Item 17-36 One Stop Operator Budget
   B. Action Item 17-37 Fiscal Year 2018 Annual Budget
   C. Action Item 17-38 Personnel Policy Update

XI. ADJOURN THE WORKFORCE DEVELOPMENT BOARD MEETING.
    Presenter: Jimmy Mize

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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 551.075. All final votes, actions, or decisions shall be taken in open session.

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