AGENDA

July 11, 2017  2:30 P.M.

1. Call to Order  Jimmy Mize

2. Determination of Quorum

3. Conflict of Interest Reminder

4. Consider Approval of the April 11, 2017 Minutes

5. Public Comments

6. Information Items
   • Welcome new Board Member Kari Ellis
   • Welcome new Board Member James Gentry

7. Board Members Comments on Activity in their respective area

8. Executive Director’s Report

9. Discussion and Possible Action of Executive Agenda  Robert Fitzpatrick
   A. Discussion and Possible Action
      • April Financial Reports
      • May Financial Reports
      • Surveillance Policy
      • Monitoring Procurement Award 17-02
B. Discussion and Possible Action of Operations Agenda
- Eligible Training Providers
- Child Care Policy Update
- Angelina County Workforce Center Building
- Ed Taylor Monitoring Reports
- 1863 Technical Assistance Plan (handout)
- One Stop Operator (handout)
- Goodwill Contract Review (handout)

10. Any other Action Items requiring attention due to another committee not making quorum.

11. 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 Meeting 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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