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. CONSENT AGENDA
Approval of the July 11, 2017 Minutes
Presenter: Jimmy Mize

IV. WELCOME OF GUEST
Presenter: Jimmy Mize

V. PUBLIC COMMENTS
Guest have the opportunity to comment publically.
Presenter: Jimmy Mize

VI. BOARD MEMBER COMMENTS
Board Members are given the opportunity to comment on activity in their respective area.
Presenter: Jimmy Mize

VII. EXECUTIVE DIRECTOR’S REPORT
Presenter: Mark Durand

VIII. DISCUSSION AND POSSIBLE ACTION OF EXECUTIVE AGENDA
Presenter: Jimmy Mize
A. June Financial Reports
B. Action Item 17-25 Surveillance Policy
C. Action Item 17-32 Child Care Operations Budget
IX. DISCUSSION AND POSSIBLE ACTION OF OPERATIONS AGENDA
Presenter: Robert Fitzpatrick
A. Action Item 17-26 Training Provider Performance Measures
B. Action Item 17-27 Training Provider Applications
C. Action Item 17-28 Angelina County Workforce Center Lease Extension
D. Action Item 17-29 Independent Mediator RFP 17-04
E. Action Item 17-30 Request for Qualification for Insurance Broker
F. Action Item 17-31 Request for Qualification for Legal Service

X. ACTION ITEMS
Presenter: Jimmy Mize
The Board will discuss and take possible action on items not presented to other committees due to lack of quorum.

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

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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