AGENDA

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 ties.

Items may not be considered in the order they appear.

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

II. Action Item: Approval of the November 8, 2016

III. Public Comments

IV. Information Items
   Introduction of new Board Members.
   Committee Appointments

V. Board Member Comments on Activity in their respective areas

VI. Executive Director’s Report (handout)
   A. Contracts/Agreements
   B. Performance
   C. Contacts and Coordination Efforts
   D. Rules and Legislation Update
   E. Funding
   F. Other Activity and Administrative Matters not requiring Action by the Board

VII. Action Item: Committee Reports
   A. Executive/Finance Committee

      1. Discussion/Acceptance of Financial Reports
         a. October 2016
1. Statement of Financial Position (Page 1)
2. Budget vs. Actual (Pages 2-4)
3. Grant Report (Page 5)
b. November 2016
   1. Statement of Financial Position (Page 7)
   2. Budget vs. Actual (Pages 8-10)
   3. Grant Report (Page 11)
c. December 2016 (Handout)
   1. Statement of Financial Position
   2. Budget vs. Actual
   3. Grant Report

2. Discussion/Possible Action
   a. 17-04 Plan for Incentive Funds (Handout)
   b. 17-06 Strategic and Operational Plan (Page 23)
   c. Executive Search Committee Report
   d. Officers Elections
   e. 17-07 TWC 2016 Monitoring Results (Page 25-26)

B. Operations Committee
   1. Discussion/ Possible Action
      a. 17-01 Training Provider Applications (Handout)
      b. 17-02 UI Job Search Requirements (Page 13)
      c. 17-03 Child Care Quality Plan (Page 15)
      d. 17-08 Houston County Lease Renewal (Page 27)
      e. 17-09 Procurement of Angelina County Workforce Center (Page 29)
      f. 17-10 Procurement of Monitoring Services (Page 31)

C. Business Services Committee
   1. Discussion/ Possible Action
      a. 17-05 Target Industries and Occupations (Pages 17-22)

VIII. Information Segment:

   Governor’s Business Programs and Incentives

IX. Adjourn

Robert Fitzpatrick
Tyane Dietz
Betty Russo
James Mize

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