AGENDA

Conflict of Interest Reminder: No staff or Workforce Board member may take part in reviewing, discussing or any other action on an item in which they have a Conflict of Interest or the Appearance of a Conflict of Interest.

Items may not be considered in the order they appear.

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

II. Action Item: Approval of the February 14, 2017 ..................................... James Mize

III. Public Comments ................................................................. James Mize

IV. Information Items .............................................................. James Mize
    Recognition of Sue Wood. Recognition of Marilyn Hartsook

V. Board Member Comments on Activity in their respective areas ................. James Mize

VI. Executive Director's Report (handout) ........................................ Marilyn Hartsook
    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 ........................................ James Mize
1. Discussion/Acceptance of Financial Reports  
a. January 2017  
   1. Statement of Financial Position (Page 1)  
   2. Budget vs. Actual (Pages 2-4)  
   3. Grant Report (Page 5)  
b. February 2017  
   1. Statement of Financial Position (Page 7)  
   2. Budget vs. Actual (Pages 8-10)  
   3. Grant Report (Page 11)  

2. Discussion/Possible Action  
a. 17-03 Child Care Quality Funds Briefing Item (Page 13)  
b. 17-12 Supportive Services Policy Update (Page 15)  
c. 17-13 Annual Report (Page 17)  
d. 17-14 Mid-Year Annual Budget (Page 19)  
e. 17-15 Audit Review Presentation (Page 21)  
f. Possible Closed Session Pursuant To Government Code 551.074 (a) (1)  
   Discussion Regarding Employment Issues of a Confidential Nature Relevant to  
   the Executive Director Position.  
   Open Session  
   Action, if any, as a result of Closed Session  

VIII. Adjourn................................................................................................................James Mize