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 relationships.

Items may not be considered in the order they appear.

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

II. Action Item: Approval of Minutes
    A. January 09, 2018 Minutes

III. Public Comments

IV. Information Items
    A. Board Reappointments

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 Items: Committee Reports

A. Executive/Finance Committee
   Discussion and Acceptance of Financial Reports
   1. December 2017
      a. Statement of Financial Position
      b. Budget vs. Actual
      c. Grant Report

   Discussion to approve, disapprove or table the following items:

   2. Action Item 18-03 Procurement of Angelina County Workforce Center

B. Business Services Committee
   1. Business Services Projects Update

VIII. 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 Meetings Act, Texas Government Code Section 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.