April 10, 2018

1:30 P.M.

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 – January 9, 2018

III. Public Comments

IV. Information Items

V. Discussion and Possible Action
   A. Action Item 18-09 Angelina Co. WFC Lease Extension
   B. Action Item 18-10 IT Security Policy

VI. Discussion and Acceptance of Financial Reports
   A. Financial Reports for January 2018
      1. Statement of Financial Position
      2. Budget vs. Actual
      3. Grant Report
   B. Financial Reports for February 2018
      1. Statement of Financial Position
      2. Budget vs. Actual
      3. Grant Report

VII. Adjourn