April 10, 2018
12:30 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 – November 14, 2017

III. Public Comments

IV. Information Items

V. Discussion/Possible Action:
   A. Action Item 18-04 – Complaints Policy Update
   B. Action Item 18-06 – Training Provider Applications
   C. Action Item 18-07 – Work Experience and Work Activity Policy Update

VI. Reports
   A. Workforce Center Operator Oversight Summary
   B. Child Care Sub-Recipient Oversight Summary
   C. Dynamic Workforce Solutions Report
   D. Goodwill Contractor Services Report

VII. 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.

This institution is an equal opportunity provider and employer. Auxiliary aids and services are available, upon request, to individuals with disabilities.