May 22, 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:
   A. Ratification of Approval of Minutes – November 14, 2017
   B. Ratification of Action Item 18-08 – High Demand Occupation Grant

III. Public Comments

IV. Information Items
   A. Review of April 10, 2018 Meeting

V. Discussion/Possible Action
   A. Action Item 18-12 Nominations for 2018 Texas Workforce Awards
      1. Large Employer of the Year
      2. Small Employer of the Year
      3. Veteran-Friendly Employer of the Year
      4. Local Employer of Excellence
      5. Service to Business
      6. Youth Inspiration and Career Awareness
      7. Texas Rising Star Child Care Award

VI. Reports
   A. Labor Market Information
   B. Workforce Center Update

VII. Information Items

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.