

# CONCHO VALLEY WORKFORCE DEVELOPMENT BOARD AGENDA

202 Henry O. Flipper  
San Angelo, Texas 76903

## AGENDA

February 27, 2020 – 2:00 P.M.

**NOTE: The Concho Valley Workforce Development Board may discuss, deliberate and take all appropriate action on any matter listed on this Agenda.**

*"Enhancing the workforce one person, one business, one opportunity at a time"*

### OPEN SESSION

1. Board Meeting - Call to Order
2. Determination of Quorum
3. Comments from CEO's
4. Comments from Visitors (limit 5 minutes)
5. Presentations
6. Consider Approval of the December 12, 2019, Board Minutes
7. Consider Report From:
  - A. Executive Committee
    - Personnel Update
    - Procurement Policy Update and Approval
    - Approval for Board Staff to Proceed with Procurement Action to Hire a Contractor to Operate Workforce Solutions Starting October 1, 2020
    - Appoint Ad Hoc Committee
    - TWC Monitoring – February 10-14, 2020
    - Annual Forms Update

**B. Economic Development and Education Committee**

- Approval of Policy WIOA 19-14, Change 1, Workforce Innovation and Opportunity Act: Individual Training Accounts and Training Contracts
- Child Care
- Grant Updates
  - Approval of Skills Development Fund Grant (if necessary)

**C. Finance and Oversight Committee**

- Financial Update

8. Report from ResCare

9. Board Member Community Input

**EXECUTIVE/CLOSED SESSION**

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.071 to 551.075. All final votes, actions, or decisions shall be taken in open session.

**OPEN SESSION (CONTINUED)**

10. Consideration and Possible Action Regarding Matters Discussed in Executive/Closed Session, if Needed

11. Future Agenda Items

12. Selection of Subsequent Meeting Date – (April 30, 2020)

13. Announcements

- Tour of Workforce Center – Available Upon Request

14. Adjournment of Regular Meeting

DocuSigned by:

*Sam Tambunga*

Date: 2/20/2020

Time: 11:15 a.m.

Sam Tambunga, Board Chair

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