

CONCHO VALLEY WORKFORCE DEVELOPMENT BOARD AGENDA

202 Henry O. Flipper
San Angelo, Texas 76903

AGENDA

April 25, 2019 – 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
 - Victoria Chappa, Child Care Recipient
 - ResCare Employees of the Quarter
6. Consider Approval of the February 28, 2019, Board Minutes
7. Consider Report From:
 - A. Executive Committee
 - Disallowed Costs
 - Monitoring Update 2018
 - Rural Initiative Update
 - B. Economic Development and Education Committee
 - Approve Fraud, Waste and Abuse Policy
 - Summer Youth
 - Student HireAbility

- WorkInTexas (WIT)
- Rapid Response

C. Finance and Oversight Committee

- Finance
- Child Care
- Quality Assurance


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
 - Approval of Updated Targeted Occupations List
 - Appointment of Nomination Committee for Election of Officers
12. Selection of Subsequent Meeting Date – (June 27, 2019)
13. Announcements
 - Tour of Workforce Center – Available Upon Request
14. Adjournment of Regular Meeting



Sam Tambunga, Board Chair

Date: 4/18/19 Time: 2:07