

**CONCHO VALLEY WORKFORCE  
DEVELOPMENT BOARD AGENDA**  
202 Henry O. Flipper  
San Angelo, Texas 76903

**AGENDA**

**June 27, 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
6. Consider Approval of the April 25, 2019, Board Minutes
7. Consider Report From:
  - A. Executive Committee
    - Selection of Nomination Committee
    - Personnel Updates
    - Rural Initiative Update
  - B. Economic Development and Education Committee
    - Approval of Targeted High Demand Occupation List
    - Summer Youth
    - Student HireAbility
    - Grant Updates
      - Approval of Skills Development Fund Grant

C. Finance and Oversight Committee

- Finance
- Child Care
- Quality Assurance

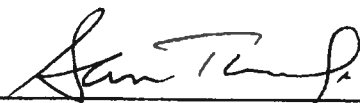
8. Report from ResCare
9. Board Member Community Input

**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
  - Election of Officers
  - Contract and Budget Approvals for FY2020
  - WorkInTexas (WIT)
12. Selection of Subsequent Meeting Date – (August 29, 2019)
13. Announcements
  - Tour of Workforce Center – Available Upon Request
14. Adjournment of Regular Meeting

  
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Sam Tambunga, Board Chair

Date: 6/18/19 Time: 9:24