

**CONCHO VALLEY WORKFORCE
DEVELOPMENT BOARD AGENDA**

**202 Henry O. Flipper
San Angelo, Texas 76903**

AGENDA

September 5, 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 June 27, 2019, Board Minutes
7. Consider Report From:
 - A. Executive Committee
 - Election of Officers
 - Personnel Updates
 - Financial Consultant
 - FY20 Contract and Budget
8. Update on Hiring New Executive Director

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)

9. Consideration and Possible Action Regarding Matters Discussed in Executive/Closed Session, if Needed
10. Report from ResCare
11. Board Member Community Input
12. Future Agenda Items
 - Review FY20 Contract and Budget
 - WorkInTexas (WIT) Update
13. Selection of Subsequent Meeting Date – (October 31, 2019)
14. Announcements
 - Tour of Workforce Center – Available Upon Request
15. Adjournment of Regular Meeting



Sam Tambunga, Board Chair

Date: 8/26/19 Time: 2:40

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