

**CONCHO VALLEY WORKFORCE
DEVELOPMENT BOARD AGENDA**

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

AGENDA

October 31, 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 September 5, 2019, Board Minutes
7. Consider Report From:
 - A. Executive Committee
 - Judges for Robotics
 - Employer of Excellence
 - Change of Fiscal Year
 - B. Economic Development and Education Committee
 - Approval of Targeted High Demand Occupations List
 - Approval of WIOA Alternative Funding Plan
 - Approval of Policy Regarding Guidelines for the Provision of Incentives for Workforce Innovation and Opportunity Act-Youth and Choices, including NCP Choices Participants
 - Approval of WIOA 19-11, Change 1 Policy Regarding Subject: Maintain Contact with WIOA Participants

- Rural Initiative Update
- Grant Updates
 - Approval of Skills Development Fund Grant

C. Finance and Oversight Committee

- Financial Update
- FY20 Contract and Budget Review
- FY20 Board Budget Approval
- Child Care

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 – (December 8 or December 10, 2019)
13. Announcements
 - Tour of Workforce Center – Available Upon Request
14. Adjournment of Regular Meeting



Sam Tambunga, Board Chair

Date: 10/22/19 Time: 11:00am