



Permian Basin  
Workforce  
Development Board

**MEETING AGENDA**  
**Wednesday, March 14, 2018**  
Atmos Community Room

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- |       |          |                           |   |
|-------|----------|---------------------------|---|
| I.    | 10:00 am |                           | Call to Order and Welcome<br>Public Comments  |
| II.   | 10:05 am | Action<br>Consent<br>Item | Consider Approving: <ul style="list-style-type: none"><li>• February 14, 2018 Board Minutes</li><li>• Committee Reports<ul style="list-style-type: none"><li>➤ Executive/Oversight</li><li>➤ Services</li><li>➤ Skills/Youth</li><li>➤ Nominating</li></ul></li></ul> |
| III.  | 10:10 am | Action                    | Consider approving the Board's December 2017 quarterly financial report   |
| IV.   | 10:20 am | Action                    | Consider awarding the Board's 2018 Single Agency Audit contract   |
| V.    | 10:30 am | Briefing                  | Review and discuss the Board's January 2018 performance reports   |
| VI.   | 10:35 am | Briefing                  | Update from the staff on the activity in the Permian Basin Workforce Centers  |
| VII.  | 10:50 am | Briefing                  | Update from the staff on the youth career Summer job initiative   |
| VIII. | 10:55 am | Briefing                  | Report from the Board CEO   |
| IX.   | 11:00 am |                           | Regional Updates  |
| X.    | 11:15 am |                           | Adjourn   |

**MISSION STATEMENT**  
**INVESTING IN THE FUTURE THROUGH JOBS AND TRAINING**

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