

MEETING AGENDA

Wednesday, June 13, 2018 Atmos Community Room

l.	10:00 am		Call to Order and Welcome Public Comments
11.	10:05 am	Action Consent Item	 Consider Approving: May 9, 2018 Board Minutes Committee Reports Executive Services Skills/Youth
III.	10:10 am	Action	Consider approving the Board's single agency audit by Johnson, Miller and Company
IV.	10:15 am	Action	Consider approving recommendations from the Nominating Committee for the 2018-2019 Board Officers
V.	10:20 am	Briefing	Update from staff on the required job contacts for UI claimants
VI.	10:30 am	Briefing	Update on the Child Care Request for Proposal
VII.	10:35 am	Briefing	Update on the youth expo for the Permian Basin
VIII.	10:45 am	Briefing	Report from the Board CEO
IX.	10:55 am		Regional Updates
X.	11:15 am		Adjourn

MISSION STATEMENT
INVESTING IN THE FUTURE THROUGH JOBS AND TRAINING

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