



Permian Basin  
Workforce  
Development Board

**MEETING AGENDA**  
**Wednesday, August 8, 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>• June 13, 2018 Board Minutes</li><li>• Committee Reports<ul style="list-style-type: none"><li>➤ Executive</li><li>➤ Services</li><li>➤ Skills/Youth</li></ul></li></ul> |
| III.  | 10:10 am | Action                    | Consider approving the Board's quarterly financial reports   |
| IV.   | 10:20 am | Action                    | Consider approving the Board's proposed operational budget for 2018/2019   |
| V.    | 10:30 am | Action                    | Consider approving the Permian Basin Child Care Request for Proposal   |
| VI.   | 10:45 am | Briefing                  | Review and discuss the quarterly performance report  |
| VII.  | 10:55 am | Briefing                  | Review and discuss the Child Care Ramp-up plan   |
| VIII. | 11:00 am | Briefing                  | Update on the College 2 Career Youth Expo event for September 12 <sup>th</sup> and 19 <sup>th</sup>  |
| IX.   | 11:05 am | Briefing                  | Report from the Board CEO  |
| X.    | 11:10 am |                           | Regional Updates   |
| XI.   | 11:20 am |                           | Adjourn  |

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

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NOTE: Please abstain from voting if any agenda item causes conflict of interest. Public comments are limited to three minutes.  
EEO: The Permian Basin Workforce Development Board is an equal opportunity employer.  
ADA: Please call PBWDB at (432) 563-5239 at least two days prior to the day of the meeting if you will need assistance.