



Permian Basin
Workforce
Development Board

MEETING AGENDA
Wednesday, January 9, 2019
Atmos Community Room

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- | | | | |
|-------|----------|---------------------------|--|
| I. | 10:00 am | | Call to Order and Welcome
Public Comments |
| II. | 10:05 am | Action
Consent
Item | Consider Approving: <ul style="list-style-type: none">• November 14, 2018 Board Minutes• Committee Reports<ul style="list-style-type: none">➤ Executive➤ Services➤ Skills/Youth |
| III. | 10:10 am | Action | Consider approving the Board's fourth quarter financial report |
| IV. | 10:15 am | Action | Consider approving proposed Texas School Ready Child Care Policy |
| V. | 10:20 am | Action | Consider approving proposed change to Board's Supportive Service Policy for housing and transportation |
| VI. | 10:25 am | Briefing | Review and discuss the Board's performance reports |
| VII. | 10:35 am | Briefing | Staff discuss Summer Boot Camp for local youth |
| VIII. | 10:45 am | Briefing | Board CEO report |
| IX. | 11:00 am | Briefing | Regional Updates |
| X. | 11:15 am | | Adjourn |

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