
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">• January 9, 2019 Board Minutes• Committee Reports<ul style="list-style-type: none">➤ Executive➤ Services➤ Skills/Youth
III.	10:10 am	Action	Consider giving staff approval to release the request for proposal for workforce programs
IV.	10:15 am	Action	Consider approving the Permian Basin Board's target occupation list for the 2019-2020 plan modification
V.	10:35 am	Action	Consider giving staff approval to submit waiver request for a TANF Summer Youth employment project
VI.	10:40 am	Briefing	Update on the Child Care/ Texas Rising Star ramp-up
VII.	10:45 am	Briefing	Board CEO Report
VIII.	10:55 am	Briefing	Regional Updates
IX.	11:10 am		Adjourn

MISSION STATEMENT
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