



Permian Basin
Workforce
Development Board

MEETING AGENDA
Wednesday, June 12, 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">• May 8, 2019 Board Minutes• Committee Reports<ul style="list-style-type: none">➤ Executive➤ Services➤ Skills/Youth |
| III. | 10:10 am | Action | Consider approving the Permian Basin WDB annual single agency audit by Johnson, Miller and Company CPA |
| IV. | 10:20 am | Action | Consider approving the Nomination Committee recommendations for Board 2019-2020 officers |
| V. | 10:25 am | Presentation | Permian Basin child care quality program activities |
| VI. | 10:35 am | Briefing | Staff discuss Summer Earn and Learn Program |
| VII. | 10:40 am | Briefing | Staff discuss Pathway to Success Youth Career Expo |
| VIII. | 10:45 am | Briefing | Review and discuss Board six-month planning schedule |
| IX. | 10:55 am | Briefing | Board CEO report |
| X. | 11:05 am | Briefing | Regional Updates |
| XI. | 11:15 am | | Adjourn |

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