



Permian Basin
Workforce
Development Board

MEETING AGENDA

Wednesday, August 10, 2022

Meeting To Be Held Virtually Via Web-Ex

- | | | | |
|-------|----------|---------------------------|--|
| 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">• June 8, 2022 Board Minutes• Committee Reports<ul style="list-style-type: none">➤ Executive➤ Services➤ Skills/Youth |
| III. | 10:10 am | Action | Consider approving the Board's Third Quarter Financial Reports |
| IV. | 10:20 am | Action | Consider approving the Child Care Services Request for Proposal Results and Contract Award |
| V. | 10:30 am | Action | Consider approving the Proposed Child Care Quality Expense Policy changes |
| VI. | 10:40 am | Briefing | Staff update on Third Quarter Performance Reports |
| VII. | 10:45 am | Presentation | Workforce Service Presentation by Equus Staff |
| VIII. | 11:00 am | Briefing | CEO Report |
| IX. | 11:05 am | Briefing | Regional Updates |
| X. | 11:15 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.