

## **MEETING AGENDA**

Wednesday, June 14, 2023 Odessa College Joe Zant Community Room

| I.    | 10:00 am |                           | Call to Order and Welcome<br>Public Comments                                                                   |
|-------|----------|---------------------------|----------------------------------------------------------------------------------------------------------------|
| II.   | 10:05 am | Action<br>Consent<br>Item | Consider Approving  ■ May 10, 2023 Board Minutes  ■ Committee Reports  ■ Executive  ■ Services  ■ Skills/Youth |
| III.  | 10:10 am | Action                    | Consider approving the Whitley Penn Audit Report for Fiscal Year 2022                                          |
| IV.   | 10:25 am | Action                    | Consider election of PBWDB officers for FY 2023-2024                                                           |
| V.    | 10:30 am | Presentation              | Recognition of Child Care Providers                                                                            |
| VI.   | 10:45 am | Briefing                  | Staff update on the Child Care Quality Improvement Grant Awards                                                |
| VII.  | 10:50 am | Briefing                  | Update on the Skills Development Grants                                                                        |
| VIII. | 11:00 am | Briefing                  | CEO Reports                                                                                                    |
| IX.   | 11:10 am | Briefing                  | Regional Updates                                                                                               |
| Χ.    | 11:15 am | Adjourn                   |                                                                                                                |

MISSION STATEMENT
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