

**Workforce Solutions of West Central Texas Board
Wednesday, April 15, 2020
12:00 p.m.**

Conference Call-in Information for Public:
Call-in number: 866-906-9888
Passcode: 6303059

AGENDA

- I. Call to order**
- II. Public comment**
- III. Consent Agenda (Action Item) ***
 - a. Minutes of February 19, 2020 Board meeting**
 - b. Minutes of March 18, 2020 Executive Committee meeting**
 - c. Minutes of February 19, 2020 Workforce Engagement Committee Meeting**
 - d. Finance report**
 - e. Performance report – February 2020**
 - f. Update of targeted and demand occupation lists**
 - g. Ratification of consent agenda of February 19, 2020 meeting**
- IV. Consider acceptance of 2019 audit report (Action Item) ***
- V. Discuss amendment to Board budget for 2019-2020 (Action Item) ***
- VI. COVID-19 Update**
- VII. Other Business**
 - a. Reports from members and staff**
 - b. Items for future consideration**
- VIII. Adjourn**

*Denotes Action Items