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MEETING HELD ON JANUARY 29, 2019

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Horseshoe Bay Resort - Horseshoe Bay, Texas

# Board Meeting Minutes

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**AGENDA ITEM #1**

**Call to Order – Margaret Lindsey**

**Roll Call – Hector Aguilar**

Aguilar	P	Fohn Thomas	P	Lindsey	P	Sifuentes	P
Baskin	A	Friestman	A	McKeown	P	Wauson	P
Belver	P	Goode	A	Mitchell	A	Zdeb	P
Clay	P	Hiemstra	P	Moya	P		
Cruz	A	Jackson	P	Munson	P		
Dillett	A	Johnson	A	Rehbein	A		
Flores	A	Leonardis	P	Robison	A		

14 members present at roll call. Quorum established.

**AGENDA ITEM #2**

**Consent Agenda – Margaret Lindsey**

**Consider adopting Minutes from the December 19, 2018 regular Board of Directors' meeting.**

- ✓ Motion to approve
- ✓ Seconded
- ✓ Motion approved

**Consider approval of the Business Committee Report from the January 9, 2019 meeting.**

- ✓ Motion to approve
- ✓ Seconded
- ✓ Motion approved

**AGENDA ITEM #3**

**Executive Committee Chair's Report – Margaret Lindsey**

**Ms. Lindsey** stated that the Executive Committee met, discussed the following and recommends approval for:

**Consider approval of the Development and Dissemination Policy**

- ✓ Motion to approve
- ✓ Seconded
- ✓ Motion approved

**Consider approval of the Budget Authority Policy**

- ✓ Motion to approve
- ✓ Seconded
- ✓ Motion approved

**Consider approval of the Public Records Request Policy**

- ✓ Motion to approve
- ✓ Seconded
- ✓ Motion approved

**Consider approval of the Acceptable Use Policy**

- ✓ Motion to approve
- ✓ Seconded
- ✓ Motion approved

**Consider approval of the Social Media Policy**

- ✓ Motion to approve
- ✓ Seconded
- ✓ Motion approved

**Consider approval of the Self-Sufficiency Policy**

- ✓ Motion to approve
- ✓ Seconded
- ✓ Motion approved

**Consider approval of the Work Based Training Policy**

- ✓ Motion to approve
- ✓ Seconded
- ✓ Motion approved

**Consider approval of the Youth Eligibility Determination Policy**

- ✓ Motion to approve
- ✓ Seconded
- ✓ Motion approved

**Consider approval of the Child Care Policy**

- ✓ Motion to approve
- ✓ Seconded
- ✓ Motion approved

**AGENDA ITEM #4**

**Consider Date, Time and Location of Next Regular or Special Board Meeting**

The next regular meeting is scheduled for February 20, 2019 at the Workforce Center in Round Rock.

**AGENDA ITEM #5**

**Adjourn**

- ✓ Motion to adjourn
- ✓ Seconded
- ✓ Motion approved