**TENCO Workforce Development Board**

**FIVCO Area Development District**

**32 FIVCO Court**

**Grayson, KY**

**August 21, 2019**

**12:00 noon**

1. **Call to Order Lori Ulrich, Interim Chair**
2. **Welcome and Recognition of Guests Lori Ulrich, Interim Chair**
3. **Networking Lunch**
4. **Opening Remarks Deputy Secretary Benton**

**GENERAL ITEMS:**

1. **\*Approval of Minutes Lori Ulrich, Interim Chair**
2. **\*Quarterly Budget Review Stephen Culp**

**REPORTS:**

1. **Executive Committee Lori Ulrich, Interim Chair**

**Fiscal Agent Budget**

**Annual Budget**

**VIII. Accountability Committee Kathy Charles/Jason Slone**

 **\*Policy Review**

**IX. Nominating Committee Brent Sturgill**

**OTHER BUSINESS:**

 **X. Annual Meeting Lori Ulrich, Interim Chair**

**XI. \*Monitoring Report Denise Dials**

1. **\*Sector/Occupational List Denise Dials**
2. **TENCO WDB Strategic Plan Update Denise Dials**
3. **Director’s Update Denise Dials**
4. **Career Center Update Justin Suttles**
5. **Business Services/Economic Development Update Jeremy Faulkner**
6. **Partner Information/Updates Core Partner Representatives**
7. **Topics for Future WDB Meetings Lori Ulrich, Interim Chair**
8. **Other Lori Ulrich, Interim Chair**
9. **Adjourn Lori Ulrich, Interim Chair**

**\*Requires Action**