

# The Gulf Coast Workforce Board Tentative Agenda

**Tuesday, April 2, 2013 at 10:00 a.m.**

H-GAC Conference Room A

3555 Timmons Lane, Second Floor, Houston, Texas 77027

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1. **Call to Order and Determine Quorum**
2. **Adopt Agenda**
3. **Hear Public Comment**
4. **Review February 2013 meeting minutes**
5. **Declare Conflicts of Interest**
6. **Consider Reports**
  - a. *Audit/Monitoring.* The committee chair will present an update from the March 2013 meeting.
7. **Take Action**
  - a. *Employer Service.* The committee chair will present an update from the March 2013 meeting and bring recommendations for changes to the Board's high-skill, high-growth occupations for consideration.
  - b. *Nominating.* Consider recommendations of Nominating Committee to fill offices.
8. **Receive Information**
  - a. *System Performance.* Staff will summarize current performance against Board measures and grantor requirements.
  - b. *Expenditures.* Staff will report on current expenditures including comments on effects of the federal budget sequestration.
  - c. *Sustainability.* Briefing on regional sustainability planning from H-GAC's Community & Environmental Planning staff.
9. **Look at the Economy**

Staff will discuss current economic data and trends in the Gulf Coast labor market.
10. **Adjourn**



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