

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, August 17, 2017 @ 12:00 PM
Center for Regional Services
Board Room
3991 East 29th. Bryan, Texas

AGENDA

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|--------------|---|-----------------------|
| I. | Call Meeting to Order/Introductions | Robert Orzabal |
| II. | Introductions/Conflict of Interest/Mileage Forms | Robert Orzabal |
| III. | Review of June 2017 Minutes | Robert Orzabal |
| IV. | Financial Report | Trish Buck |
| | <i>Discussion/Action</i> | |
| V. | Consent Agenda | Robert Orzabal |
| A. | Recommend Approval of FY18 Community Health Worker Integrated Education Training (IET) Contract up to \$60,000.00 | |
| B. | Recommend Approval to Add Supplemental Funds of \$18,456.18 To FY18 Region 6 ESC Adult Education and Literacy Program Service Contract | |
| C. | Recommend Approval to Award Serco FY 18 Contract for Workforce Services up to \$3,106,547.00 And Child care Services up \$5,983,653.00 | |
| D. | Recommend Approval to Designate Up to \$189,720 of Workforce Innovations & Opportunity Act (WIOA) Dislocated Funding for WIOA Adults | |
| E. | Recommend Approval to Modify Child Care Priority Group Policy | |
| F. | Recommend Approval to Modify WIOA Targeted Occupations List By Adding Certified Medical Assistant, Certified Hospitality Management and Certified Customer Service Representative | |
| G. | Recommend Approval of Authorization to Release a Request for Proposal (RFP) For Workforce Innovations & Opportunity Act (WIOA) Out of School Youth (OSY) Training Up to \$299,000.00 | |
| H. | Recommend Approval of Modification of Choices Services Delivery Policy | |
| I. | Recommend Authorization to Purchase Automation Equipment Up to \$105,794.00 | |
| VI. | Regular Agenda: | |
| A. | Executive Director's Report | Tom Wilkinson |
| | 1. Annual Meeting September 21 at noon
No September Board Meeting | |
| | 2. Teacher Externship and Summer Earn & Learn Update | |
| | 3. Update on Burleson, Grimes and Leon Initiatives | |
| | 4. Oct 18, 2017 Eighth Graders Youth to Career Fair | |
| VII. | Executive Committee | Robert Orzabal |
| A. | Recommend Ratification of FY 18 Board Officer Election Results | |
| VIII. | Planning Committee | Nick Gilley |
| A. | Performance | |
| B. | Board Monthly Monitoring | |
| IX. | Finance Committee | Robert Orzabal |
| A. | Recommend Approval of FY 18 Workforce Solutions Board Budget | |
| X. | Adjourn/Evaluations | Robert Orzabal |