

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, August 18, 2016 @ 12:00 PM
Center for Regional Services
Board Room
3991 East 29th. Bryan, Texas

AGENDA

- I. **Call Meeting to Order/Introductions** Jared Patout
- II. **Introductions/Conflict of Interest/Mileage Forms** Jared Patout
- III. **Review of June 2016 Minutes** Jared Patout
- IV. **Financial Report** Trish Buck
Discussion/Action
- V. **Consent Agenda** Jared Patout
 - A. Recommend Modification to Choices Supportive Services, Educational Services, Post Employment Services and SNAP E&T Workfare and Allowable Activities Policies
 - B. Recommend Approval of WIOA Adult/Dislocated Fund Transfers Policy
 - C. Recommend Approval of Award of GLI FY 17 Transition Budget Up to \$10,000
 - D. Recommend Approval of Award of FY 16 Serco Transition Budget Up to \$37,000
 - E. Recommend Approval of FY 17 Serco Workforce Operations Up to \$3,078,787 and Child Care Management Budget Up to \$5,794,713
 - F. Recommend Modification of WIOA Service Priority Individualized Career and Training Services Policy for Adults
 - G. Recommend Approval of WIOA Individualized Career and Training Services Policy for Dislocated Worker Program
- VI. **Regular Agenda:**
 - A. **Executive Director's Report** Tom Wilkinson
 - 1. September 15, 2016 Annual Meeting
 - 2. July Meeting
 - B. **Executive Committee** Jared Patout
 - 1. Recommend Ratification of FY17 Board Officers Election Results
 - C. **Planning Committee** Robert Orzabel
 - 1. Performance
 - 2. Recommend Approval of FY17 Targeted Occupations
 - 3. Board Monthly Monitoring
 - D. **Finance Committee** Jared Patout
 - 1. Recommend Approval of FY17 Board Budget
- VII. **Adjourn/Evaluations** Jared Patout