

**Workforce Solutions Brazos Valley Board**  
**Board Meeting**  
Thursday, November 17, 2016 @ 12:00 PM  
**Center for Regional Services**  
**Board Room**  
3991 East 29<sup>th</sup>, Bryan, Texas

AGENDA

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|---|-----------------------|
| <b>I. Call Meeting to Order/Introductions</b>   | <b>Robert Orzabal</b> |
| <b>II. Introductions/Conflict of Interest/Mileage Forms</b>   | <b>Robert Orzabal</b> |
| <b>III. Review of July 2016 and September 2016 Minutes</b>  | <b>Robert Orzabal</b> |
| <b>IV. Financial Report</b><br><i>Discussion/Action</i>   | <b>Trish Buck</b>     |
|   |                       |
| <b>V. Consent Agenda</b>  | <b>Robert Orzabal</b> |
| <b>A. Recommend Approval of Local Child Care Policies</b><br>809.18(b), 809.19, 809.41(b), 809.71(3), 809.44, and 809.2 |                       |
|   |                       |
| <b>VI. Regular Agenda:</b>  |                       |
| <b>A. Executive Director's Report</b>   | <b>Tom Wilkinson</b>  |
| 1. "One Size Does Not Fit All" video  |                       |
| 2. Results of Red, White and You Job Fair   |                       |
| 3. December Board Meeting   |                       |
|   |                       |
| <b>VII. Executive Committee:</b>  |                       |
| <b>A. Recommend Approval of Modification of Fraud Policy</b>  | <b>Robert Orzabal</b> |
|   |                       |
| <b>VIII. Planning Committee</b>   | <b>Nick Gilley</b>    |
| <b>A. Approve Selection of America Job Network Logo</b>   |                       |
| <b>B. Approval of Draft Integrated Plan Release for Public Comment</b>  |                       |
| <b>C. Performance</b>   |                       |
| <b>D. Board Monthly Monitoring</b>  |                       |
|   |                       |
| <b>IX. Adjourn/Evaluations</b>  | <b>Robert Orzabal</b> |