

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, January 19, 2017 @ 12:00 PM
Center for Regional Services
Board Room
3991 East 29th, Bryan, Texas

AGENDA

Page #

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|---|-------------------------------|
| I. Call Meeting to Order/Introductions | Robert Orzabal |
| II. Introductions/Conflict of Interest/Mileage Forms | Robert Orzabal |
| III. Review of November 2016 Minutes | Robert Orzabal |
| IV. Financial Report
<i>Discussion/Action</i> | Trish Buck |
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| V. Consent Agenda | Robert Orzabal |
| A. Recommend Approval of FY17 Child Care Local Match Agreement with College Station ISD | |
| B. Recommend Approval of Modification of Child Care Services Procedure §809.16 (Spending Requirements For Quality Funds) | |
| C. Recommend Approval of Updated Memorandum of Understandings for:
1) Brazos Valley Aging & Disability Resource Center
2) MHMRA of Brazos Valley & Brazos Valley Council On Alcohol and Substance Abuse
3) Area Agency on Aging
4) Twin City Mission Youth & Family Services
5) Twin City Mission Home Partners
6) Section 8 Choices Housing Voucher Program | |
| D. Recommend Approval of Region 6 ESC Additional Supplemental FY 17 funding of \$93,339.00 and Line Item Movement of \$27,000.00 of Original Budget | |
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| VI. Regular Agenda: | |
| A. Executive Director's Report
1. TWC Annual Conference | Tom Wilkinson |
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| VII. Planning Committee | Nick Gilley
Richard Rogers |
| A. Approval of Integrated Plan | |
| B. Performance | |
| C. Board Monthly Monitoring | |
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| VIII. Adjourn/Evaluations | Robert Orzabal |