

**Workforce Solutions Brazos Valley Board  
Board Meeting**

Thursday, February 16, 2017 @ 12:00 PM  
Center for Regional Services  
Board Room  
3991 East 29<sup>th</sup> Bryan, Texas

**AGENDA**

- |              |  |                |
|--------------|--|----------------|
| <b>I.</b>    | Call Meeting to Order/Introductions  | Robert Orzabal |
| <b>II.</b>   | Introductions/Conflict of Interest/Mileage Forms   | Robert Orzabal |
| <b>III.</b>  | Review of January 2017 Minutes   | Robert Orzabal |
| <b>IV.</b>   | Financial Report   | Trish Buck     |
|              | <i>Discussion/Action</i>   |                |
| <b>V.</b>    | Consent Agenda   | Robert Orzabal |
| A.           | Recommend Approval of Updated Memorandum of Understandings for:                                  |                |
|              | 1) Non-Financial MOU between Project Unity and WSBVB for Coordinated Interagency Case Management |                |
|              | 2) Non-Financial MOU between the Experience Works and WSBVB                                      |                |
|              | 3) Non-Financial MOU between WSBVB and Texas A&M AgriLife Extension                              |                |
| B.           | Recommend Approval of Non-custodial Parent Incentive Policy                                      |                |
| C.           | Recommend Approval of Non-custodial Parent Supportive Services Policy                            |                |
| D.           | Recommend Approval of Non-custodial Parent Subsidized Employment Policy                          |                |
| E.           | Recommend Approval of Modification of Common Transportation Assistance Policy                    |                |
| F.           | Recommend Approval of Childcare Quality Funds Expenditure of \$ 407,818                          |                |
| G.           | Recommend Approval of WIOA Tutoring Policy   |                |
| <b>VI.</b>   | Regular Agenda:  |                |
| A.           | Executive Director's Report  | Trish Buck     |
|              | 1. TWC FY16 Monitoring Results   |                |
|              | 2. Literacy Council Focus Group  |                |
|              | 3. FY17 Teacher Externship Grant Award   |                |
|              | 4. TWC Board Member Orientation Changes  |                |
|              | 5. No March Board Meeting  |                |
|              | 6. HYPE April 12, 2017   |                |
| <b>VII.</b>  | <b>Planning Committee</b>  | Nick Gilley    |
| A.           | Performance  |                |
| B.           | Board Monthly Monitoring   |                |
| <b>VIII.</b> | Adjourn/Evaluations  | Robert Orzabal |

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