

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, April 20, 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 February 2017 Minutes | Robert Orzabal |
| IV. | Financial Report
<i>Discussion/Action</i> | Trish Buck |
| | | |
| V. | Consent Agenda | Robert Orzabal |
| A. | Recommendation to Approve Board Child Care Policy on Provider Selection | |
| B. | Recommendation to Approve Eligible Training Provider System (ETPS) Policy | |
| C. | Recommendation to Approve MOU between WSBVB and Federal Prison Camp Bryan Texas | |
| D. | Recommendation to Approve MOU between WSBVB and Blinn College | |
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| VI. | Presentation:

Adult Education & Literacy
By
Kristi Hayman | Tom Wilkinson |
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| VII. | Regular Agenda: | |
| A. | Executive Director's Report | Tom Wilkinson |
| 1. | National Association of Workforce Boards | |
| 2. | Literacy Council Focus Group | |
| 3. | HYPE April 12, 2017 | |
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| VIII. | Executive Committee | Robert Orzabal |
| A. | Membership Renewals | |
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| IX. | Planning Committee | Nick Gilley |
| A. | Performance | |
| B. | Board Monthly Monitoring | |
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| X. | Adjourn/Evaluations | Robert Orzabal |

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