

**Workforce Solutions Brazos Valley Board
Board Meeting**

Thursday, May 18, 2017 @ 12:00 PM

Center for Regional Services

Board Room

3991 East 29th Bryan, Texas

CORRECTED AGENDA

- | | | |
|-------------|---|-----------------------|
| I. | Call Meeting to Order/Introductions | Robert Orzabal |
| II. | Introductions/Conflict of Interest/Mileage Forms | Robert Orzabal |
| III. | Review of April 2017 Minutes | Robert Orzabal |
| IV. | Financial Report
<i>Discussion/Action</i> | Trish Buck |
| V. | Consent Agenda | Robert Orzabal |
| | A. Recommend Approval of Memorandum of Understanding
Between Bryan Independent School District and WSBV | |
| | B. Recommend Approval of Summer Earn and Learn
Policy | |
| | C. Recommend Approval of Additional Funds to SERCO
For Summer Earn and Learn Program and Teacher
Externship Program up to \$77,660.00 | |
| | D. Recommend Approval of Contract Negotiations and
Renewal with Region 6 ESC for FY 18 AEL
Contract up to \$ 593,522.00 | |
| | E. Recommend Approval of Contract Negotiations and
Renewal with Madisonville CISD for FY 18 AEL
Contract up to \$ 45,000.00 | |
| VI. | Regular Agenda: | |
| | A. Executive Director's Report | Tom Wilkinson |
| | 1. Information Technology Round Table Update | |
| | 2. Community Business Leaders Meeting Update | |
| | 3. Texas Association of Workforce Board Meeting Update | |
| | 4. RELLIS update | |
| | 5. July 5, 2017 Independence Day Job Fair | |
| | 6. July 7-8 Child Care Conference | |
| | 7. June Board Officers Nominations | |
| VII. | Planning Committee | Nick Gilley |
| | A. Performance | |
| | B. Board Monthly Monitoring | |
| IX. | Adjourn/Evaluations | Robert Orzabal |

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