

Workforce Solutions Brazos Valley Board

Board Meeting

Thursday, June 15, 2017 @ 12:00 PM

Center for Regional Services

Board Room

3991 East 29th Bryan, Texas

AGENDA

- I. Call Meeting to Order/Introductions** **Robert Orzabal**
- II. Introductions/Conflict of Interest/Mileage Forms** **Robert Orzabal**
- III. Review of May 2017 Minutes** **Robert Orzabal**
- IV. Financial Report** **Trish Buck**
Discussion/Action
- V. Consent Agenda** **Robert Orzabal**
- A.** Recommend Approval of Eligible Training Provider Performance Expectations
- B.** Recommend Approval of Authorization to Negotiate with SERCO For FY 18 Workforce Center and Child Care Operations Contract Up to \$ 8,873,500.00
- C.** Recommend Approval to Award FY 17 WIOA Adult/Dislocated/Youth Funds to SERCO up to \$ 430,347.00 for July through September 2017
- D.** Recommend Approval of a non-financial Memorandum of Understanding Between WSBV and Gary Job Corps Community
- E.** Recommend Approval to Award FY 18 AEL Community Health Worker Contract to Texas A&M Health Science Center up to \$60,000.00
- F.** Recommend Approval of AEL Content Standard Policy
- VI. Regular Agenda:**
- A. Executive Director's Report** **Tom Wilkinson**
1. TWC Annual Award Nominees:
Large Employer of the Year, Small Employer of the Year, Employer of Excellence, AEL Employer Partnership Award, AEL College Award, Veteran Friendly Employer of the Year, Child Care TRS Award
2. Teacher Externship Update
3. Summer Earn and Learn Update
4. No July Meeting but Finance Committee August 10th
- VII. Executive Committee** **Robert Orzabal**
- A.** Nominations of FY 18 Board Officers from the floor
- B.** Recommend Approval of Nomination Slate for FY18 Board Officers
- VIII. Planning Committee** **Nick Gilley**
- A.** Performance
- B.** Board Monthly Monitoring
- IX. Adjourn/Evaluations** **Robert Orzabal**

A Proud Partner of America's Job Center

Equal Opportunity Employer/Program Auxiliary aids and services are available upon request to individuals with disabilities. Deaf, hard-of-hearing or speech-impaired customers may contact [Relay Texas](tel:800-735-2989): 800-735-2989 (TTY) and 711 (Voice) and 979-595-2180. [Equal opportunity is the law.](#)

