

**Workforce Solutions Brazos Valley Board**  
**Board Meeting**  
Thursday, October 19, 2017 @ 12:00 PM  
**Center for Regional Services**  
**Board Room**  
3991 East 29<sup>th</sup>. Bryan, Texas

AGENDA

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| <b>I. Call Meeting to Order/Introductions</b>  | <b>Robert Orzabal</b> |
| <b>II. Introductions/Conflict of Interest/Mileage Forms</b>  | <b>Robert Orzabal</b> |
| <b>III. Review of August 2017 Minutes</b>  | <b>Robert Orzabal</b> |
| <b>IV. Financial Report</b><br>A. Discussion/Action  | <b>Trish Buck</b>     |
| <b>V. Consent Agenda</b><br>A. Recommend Approval of Modifications of Section VII Procurement Methods<br>B. Recommend Approval of Adult Education Distance Learning Policy<br>C. Recommend Approval of Adult Education Minor Self-Attestation Eligibility Policy<br>D. Recommend Approval to Negotiate and Award up to \$299,000 to Blinn College for Out-of-School Youth Industry Certification Training                              | <b>Robert Orzabal</b> |
| <b>VI. Regular Agenda</b><br><b>A. Executive Director's Report</b><br>1. Update on Burleson County & Navasota Initiatives<br>2. Update on Youth to Career Fair<br>3. Update on Governors Small Business Conference<br>4. Reminder about Red, White, & You Hiring Fair – November 9, 2017 from 10am-2pm<br>5. Reminder about January Board Retreat – January 18, 2018 from 9am-3pm<br>6. Submitted for Adult Education & Literacy Grant | <b>Tom Wilkinson</b>  |
| <b>VII. Planning Committee</b><br>A. Performance Review<br>B. Board Monthly Monitoring   | <b>Nick Gilley</b>    |
| <b>VIII. Adjourn/Evaluations</b>   | <b>Robert Orzabal</b> |