

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, January 18, 2018 @ 12:30 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 October 2017 and November 17, 2017 Minutes | Robert Orzabal |
| IV. | Financial Report | Trish Buck |
| | <i>Discussion/Action</i> | |
| V. | Ratify Action taken by Executive Committee on 11/17/ 2017 | Robert Orzabal |
| | A. Recommend Approval of Memorandum of Understanding between Experience Works Inc. and Workforce Solutions Brazos Valley | |
| | B. Recommend Approval of Memorandum of Understanding between StudentNest Foundation and Workforce Solutions Brazos Valley | |
| | C. Recommend Approval of Region 6 ESC Adult Education And Literacy Program Service Contract Supplemental To FY 18 budget up to \$5,000.00 | |
| VI. | Recommend Approval of the Following: | Robert Orzabal |
| | A. Reemployment Services and Eligibility Assessment Program | |
| | C. Child Care Local Match Agreement with CSISD | |
| | D. Memorandum of Understanding between Texas Health Human Services Commission and WSBVB | |
| | E. Memorandum of Understanding between WSBVB and Texas Workforce Vocational Rehabilitative Services | |
| VII. | Performance Review | Trish Buck |
| VIII. | Board Monthly Monitoring | Trish Buck |
| IX. | Adjourn/Evaluations | Robert Orzabal |