

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, February 15, 2018 @ 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 January 2018 Board Minutes | Robert Orzabal |
| IV. Financial Report
<i>Discussion/Action</i> | Trish Buck |
| V. Presentation: | |
| | Matt Prochaska
<i>President/CEO</i>
<i>Research Valley Partnership</i> |
| VI. Consent Agenda | |
| A. Recommend Approval of \$60,000 for FY 18 SERCO Re-employment Services program | |
| B. Recommend Designation of \$ 142,289.00 of Workforce Innovation and Opportunity Act (WIOA) Dislocated Funding as Adult | |
| C. Recommend Approval of Storage Disability-Related And Medical Information Policy | |
| D. Recommend Approval of Non-custodial Parent Policy Modifications | |
| E. Recommend Approval of Region 6 ESC Adult Education And Literacy Program Service Contract Supplemental to FY18 budget, up to \$ 25,482.00 | |
| VII. Executive Director's Report | Tom Wilkinson |
| 1. Texas Association Workforce Board | |
| 2. Bryan/College Station Economic Outlook | |
| 3. Transitions Fair February 17 th | |
| 4. Site based Literacy Classes | |
| 5. Teacher Externship | |
| 6. Texas Higher Education Coordinating Board 60x30TX Regional Targets in Central Texas | |
| 7. No March Board Meeting | |
| VIII. Planning Committee | Nick Gilley |
| A. Recommend Approval of 2018-2019 Local Board Goals and Objectives | |
| B. Performance Review | |
| C. Board Monthly Monitoring | |
| IX. Adjourn/Evaluations | Robert Orzabal |

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