

Workforce Solutions Brazos Valley Board

Board Meeting

Thursday, April 19, 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 February 2018 Board Minutes | Robert Orzabal |
| IV. | Financial Report | Trish Buck |
| | <i>Discussion/Action</i> | |
| V. | Consent Agenda | |
| | A. Ratify Executive Committee Approval of Summer Earn and Learn Policy | |
| | B. Ratify Executive Committee Approval of FY 18 Summer Earn and Learn Funding Up to \$122,900.00 to Serco | |
| | C. Recommend Approval of an Additional \$ 3,800.00 to SERCO for FY 18 Summer Earn and Learn | |
| | D. Recommend Approval of Vocational Rehabilitation Paid Work Experience Policy | |
| | E. Recommend Approval of FY18 Vocational Rehabilitation Funds of \$ 50,000 To SERCO for Paid Work Experience | |
| | F. Recommend Approval of Memorandum of Understanding between AARP Foundation And Workforce Solutions Brazos Valley | |
| | G. Recommend Approval of Revised NCP Incentive Policy | |
| VI. | Executive Director's Report | Tom Wilkinson |
| | A. HYPE (Helping Youth Prepare for Employment) | |
| | B. NAWB Update | |
| VII. | Planning Committee | Nick Gilley |
| | A. Performance Review | |
| | B. Review and Recommendation Concerning Workforce Center Operations including Child Care | |
| | C. Review and Recommendation Concerning Adult Education FY19 Region 6 ESC | |
| | D. Review and Recommendation Concerning Adult Education FY 19 Madisonville ISD | |
| | E. Board Monthly Monitoring | |
| VIII. | Adjourn/Evaluations | Robert Orzabal |