

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, June 21, 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 April 2018 Board Minutes | Robert Orzabal |
| IV. Financial Report
<i>Discussion/Action</i> | Trish Buck |
| V. Consent Agenda | Robert Orzabal |
| A. Recommend Approval of Memorandum of Approval Between Workforce Solutions Brazos Valley Board and Motivation Education & Training, Inc. Senior Community Service Employment Program | |
| B. Recommend Approval of Memorandum of Approval Between Workforce Solutions Brazos Valley Board and CVS | |
| C. Recommendations for Texas Workforce 2018 Employer Awards | |
| D. Review and Recommendation Concerning Blinn College Adult Education & Literacy Grant Up to \$ 523,624 | |
| E. Review and Recommendation for Monterrey Mushroom Workplace Literacy Grant Up to \$ 4,000 | |
| F. Recommend Approval of Addition of FY 19 WIOA Funding to SERCO contract up to \$ 430,347 | |
| G. Recommend Approval of Modification of Personal Identifying Information Policy | |
| VI. Executive Director's Report | Tom Wilkinson |
| A. Texas Association of Workforce Boards | |
| B. National Association of Workforce Development Professionals | |
| C. Child Care Conference | |
| VII. Executive Committee | Robert Orzabal |
| A. Review of By Laws and Board Officer Nominations (Nominations from Floor) | |
| B. Review Recommendation and Awards on Board Request for Proposals on Child Care Operations and/or Workforce Center Operations and/or Business Services Unit | |
| VIII. Planning Committee | Nick Gilley |
| A. Performance Review | |
| B. Results of Local Goal Surveys | |
| C. Board Monthly Monitoring | |
| IX. Adjourn/Evaluations | Robert Orzabal |