

**Workforce Solutions Brazos Valley Board**  
**Board Meeting**  
Thursday, August 16, 2018 @ 12:00 PM  
**Center for Regional Services**  
**Board Room**  
3991 East 29<sup>th</sup> Bryan, Texas

**AGENDA**

- |              |   |                       |
|--------------|---|-----------------------|
| <b>I.</b>    | <b>Call Meeting to Order/Introductions</b>  | <b>Robert Orzabal</b> |
| <b>II.</b>   | <b>Introductions/Conflict of Interest/Mileage Forms</b>   | <b>Robert Orzabal</b> |
| <b>III.</b>  | <b>Review of June 2018 Board Minutes</b>  | <b>Robert Orzabal</b> |
| <b>IV.</b>   | <b>Financial Report</b>   | <b>Trish Buck</b>     |
|              | <i>Discussion/Action</i>  |                       |
| <b>V.</b>    | <b>Consent Agenda</b>   | <b>Robert Orzabal</b> |
|              | <b>A. Recommend Authorization to Award FY19 ResCare Contract for Workforce Center Management Including Business Services Up to \$3,276,933.00</b>   |                       |
|              | <b>B. Recommend Authorization to Award FY18 ResCare Contract for Transitioning Into Operating Workforce Center and Business Services Up to \$30,000.00</b>                                  |                       |
|              | <b>C. Recommend Authorization to Award FY 19 SERCO Contract for Child Care Management Services Up to \$7,631,760.00</b>   |                       |
|              | <b>D. Recommend Authorization to Award FY19 Blinn College Workforce Innovation &amp; Opportunity Act Out of School Youth Industry Certified Skills Training Contract Up to \$277,972.00</b> |                       |
|              | <b>E. Recommend Approval of new Child Care Policy 809.19</b>  |                       |
|              | <b>F. Recommend Approval to Purchase Automation Replacement Equipment Up to \$70,000.00</b>   |                       |
|              | <b>G. Recommend Approval of Human Trafficking Policy</b>  |                       |
| <b>VI.</b>   | <b>Executive Director's Report</b>  | <b>Tom Wilkinson</b>  |
|              | A. Texas Association of Workforce Boards  |                       |
|              | B. New Board Members Appointment Status   |                       |
|              | C. Annual Meeting September 20, 2018  |                       |
|              | D. Personnel Changes  |                       |
| <b>VII.</b>  | <b>Executive Committee</b>  | <b>Robert Orzabal</b> |
|              | A. Recommend Approval of Board Officer Elections Results for FY 19  |                       |
| <b>VIII.</b> | <b>Finance Committee</b>  | <b>Robert Orzabal</b> |
|              | A. Recommend Approval FY 19 Board Budget  |                       |
| <b>IX.</b>   | <b>Planning Committee</b>   | <b>Nick Gilley</b>    |
|              | A. Performance Review   |                       |
|              | B. Board Monthly Monitoring   |                       |
| <b>X.</b>    | <b>Adjourn/Evaluations</b>  | <b>Robert Orzabal</b> |