

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, January 17, 2019 @ 12:00 PM
Center for Regional Services
Board Room
3991 East 29th Street, 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 2018 Board Minutes | Robert Orzabal |
| IV. Financial Report
<i>Discussion/Action</i> | Shawna Rendon |
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| V. Consent Agenda | Robert Orzabal |
| A. Recommend Approval of the Updated Integrated Plan | Barbara Clemmons |
| B. Recommend Approval of Revised Targeted Occupation List | Barbara Clemmons |
| C. Recommend Approval of Community Impact Statement | Vonda Morrison |
| D. Recommend Approval of Modification to the Eligible Trainer Provider Performance Policy | Karen Sanders |
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| VI. Executive Director's Report | Tom Wilkinson |
| A. TWC Executive Director – Larry Temple | |
| B. Hiring Red, White and You – November 8, 2018 (Update) | |
| C. Tri-Agency Summit – November 8th in Georgetown (Update) | |
| D. TWC Annual Conference – Houston – November 26-30, 2018 (Update) | |
| E. National Association of Workforce Boards (NAWB) March 2019 | |
| F. Helping Youth Prepare for Employment - (HYPE) - 2019
April 17, 2019 at Brazos County Expo
Theme: Break the Mold: Non-Traditional Employment | |
| G. Adult Education and Literacy (AEL) Updates | |
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| VII. Planning Committee | Nick Gilley |
| A. Performance Review | |
| B. Board Monthly Monitoring | |
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| VIII. Adjourn/Evaluations | Robert Orzabal |