

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, March 21, 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 February 2019 Board Minutes | Robert Orzabal |
| IV. Financial Report
<i>Discussion/Action</i> | Shawna Rendon |
| V. Consent Agenda | Robert Orzabal |
| A. Recommend Approval of Modification of Choices Child Care Policy | Rachael Robertson |
| B. Recommend Approval of Choices Incentive Policy | Rachael Robertson |
| C. Review of ResCare Strategy Proposal | Vonda Morrison |
| VI. Executive Director's Report | Tom Wilkinson |
| A. Teacher Externship Program 2019 | |
| B. New Board Members– Reed O'Brien(TWC) and John Brieden III | |
| C. Board Member Tenure – Doug Weedon | |
| D. Summer Earn and Learn Program (SEAL) 2019 | |
| E. Caldwell Workforce Center Open House
April 4, 2019 from 4:00PM-6:00PM | |
| F. Helping Youth Prepare for Employment
HYPE Career Expo 2019 – April 17, 2019
Theme: Break the Mold: Non-Traditional Employment | |
| VII. Planning Committee | Nick Gilley |
| A. Performance Review | |
| B. Board Monthly Monitoring | |
| VIII. Adjourn/Evaluations | Robert Orzabal |