

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, August 18, 2016 @ 12:00 PM
Center for Regional Services
Board Room
3991 East 29th. Bryan, Texas

AGENDA

- I. **Call Meeting to Order/Introductions** Jared Patout
- II. **Introductions/Conflict of Interest/Mileage Forms** Jared Patout
- III. **Review of June 2016 Minutes** Jared Patout
- IV. **Financial Report** Trish Buck
Discussion/Action
- V. **Consent Agenda** Jared Patout
 - A. Recommend Modification to Choices Supportive Services, Educational Services, Post Employment Services and SNAP E&T Workfare and Allowable Activities Policies
 - B. Recommend Approval of WIOA Adult/Dislocated Fund Transfers Policy
 - C. Recommend Approval of Award of GLI FY 17 Transition Budget Up to \$10,000
 - D. Recommend Approval of Award of FY 16 Serco Transition Budget Up to \$37,000
 - E. Recommend Approval of FY 17 Serco Workforce Operations Up to \$3,078,787 and Child Care Management Budget Up to \$5,794,713
 - F. Recommend Modification of WIOA Service Priority Individualized Career and Training Services Policy for Adults
 - G. Recommend Approval of WIOA Individualized Career and Training Services Policy for Dislocated Worker Program
- VI. **Regular Agenda:**
 - A. **Executive Director's Report** Tom Wilkinson
 - 1. September 15, 2016 Annual Meeting
 - 2. July Meeting
 - B. **Executive Committee** Jared Patout
 - 1. Recommend Ratification of FY17 Board Officers Election Results
 - C. **Planning Committee** Robert Orzabel
 - 1. Performance
 - 2. Recommend Approval of FY17 Targeted Occupations
 - 3. Board Monthly Monitoring
 - D. **Finance Committee** Jared Patout
 - 1. Recommend Approval of FY17 Board Budget
- VII. **Adjourn/Evaluations** Jared Patout

Workforce Solutions Brazos Valley
Board Meeting
Thursday, September 15, 2016 @ 11:00 AM
Center for Regional Services
Brazos Room A and B
3991 E 29th St, Bryan, TX

AGENDA

	Page#
I Call Meeting to Order/Introductions	Jared Patout
II. Introductions/Conflict of Interest/Mileage Forms	Jared Patout
III. Review of Minutes	Jared Patout
A. August Board Minutes	4-6
IV Financial Report	Trish Buck
<i>Discussion/Action</i>	7
V. Regular Agenda	
A. Executive Director’s Report	Tom Wilkinson
1. National Disability Awareness Month Proclamation	8
2. Workforce Development Professionals Month, September 2016	9
3. Red/White/You Job Fair – November 10, 2016	
4. NADDO Award – Teacher Externship	
B. No comments received on FY17 Targeted Occupation so it stands as approved	Jared Patout
C. Recommend Approval of Child Care Policies Modifications	Jared Patout
VI Adjournment	11-58

**Workforce Solutions Brazos Valley Board
Board Meeting**
Thursday, November 17, 2016 @ 12:00 PM
Center for Regional Services
Board Room
3991 East 29th. Bryan, Texas

AGENDA

- I. **Call Meeting to Order/Introductions** **Robert Orzabal**
- II. **Introductions/Conflict of Interest/Mileage Forms** **Robert Orzabal**
- III. **Review of July 2016 and September 2016 Minutes** **Robert Orzabal**
- IV. **Financial Report** **Trish Buck**
Discussion/Action
- V. **Consent Agenda** **Robert Orzabal**
 - A. **Recommend Approval of Local Child Care Policies**
809.18(b), 809.19, 809.41(b), 809.71(3), 809.44, and 809.2
- VI. **Regular Agenda:** **Tom Wilkinson**
 - A. **Executive Director’s Report**
 - 1. “One Size Does Not Fit All” video
 - 2. Results of Red, White and You Job Fair
 - 3. December Board Meeting
- VII. **Executive Committee:** **Robert Orzabal**
 - A. **Recommend Approval of Modification of Fraud Policy**
- VIII. **Planning Committee** **Nick Gilley**
 - A. **Approve Selection of America Job Network Logo**
 - B. **Approval of Draft Integrated Plan Release for Public Comment**
 - C. **Performance**
 - D. **Board Monthly Monitoring**
- IX. **Adjourn/Evaluations** **Robert Orzabal**