

Workforce Solutions Brazos Valley Board

Board Meeting

Thursday, May 16, 2019 @ 12:00 PM

Center for Regional Services

Board Room

3991 East 29th Street, Bryan, Texas 77802

AGENDA

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| I. Call Meeting to Order/Quorum Determination/Introductions | Robert Orzabal |
| II. Introductions/Conflict of Interest/Mileage Forms
<i>Reminder: Prior to discussion of Action Items, Board Members must declare any possible Conflict of Interest, and then abstain from discussing and voting on that issue; abstentions will be recorded in the meeting minutes.</i> | Robert Orzabal |
| III. Review of April 2019 Board Minutes | Robert Orzabal |
| IV. Financial Report
<i>Discussion/Action</i> | Shawna Rendon |
| V. Consent Agenda
A. Recommend Approval of Eligible Training Provider Policy
B. Update on ResCare's Performance | Robert Orzabal
Karen Sanders
Vonda Morrison |
| VI. EXECUTIVE SESSION: <i>Pursuant to Chapter 551 of the Texas Open Meetings Act (TX Gov't Code), the Board may recess into Executive Session for discussion on any issue for which there is an exception to the Act set out in Section 551.071 et. Seq., including, but not limited to, the following:</i>
<ol style="list-style-type: none">1 Consultation with attorney relating to advice on legal matters related to pending or contemplated litigation, settlements, or any matter in which the duty of the attorney to Workforce Solutions Brazos Valley under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act (551.071), including but not limited to, (a) TWC Monitoring Report; (b) possible litigation involving terminated employees; and (c) investigations regarding contracts between Workforce Solutions Brazos Valley and its vendors; legal issues pertaining to TWC2 Discussions involving real property, purchase, exchange, lease, or value of real property. (551.072); and3 Discussion regarding a negotiated contract for a prospective gift or donation to the Workforce Solutions Brazos Valley (551.073);4 Discussion regarding personnel issues (551.074);5 Deliberations regarding the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit (551.076). | Robert Orzabal |
| VII. Action as a Result of Executive Session | Robert Orzabal |
| VIII. Executive Director's Report
A. Update on TAWB meeting (Austin)
B National Association of Workforce Boards (Update)
C SEAL (Update) | Tom Wilkinson |
| IX. Planning Committee
A. Performance (Contracted Measures)
B. Monthly Reports
C. Local Monitoring Reports | Nick Gilley |
| X. Adjourn/Evaluations | Robert Orzabal |

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