

Workforce Solutions Brazos Valley
Board Meeting
Thursday, June 20, 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/Quorum Determinations/Introductions | Robert Orzabal |
| II. Introductions/Conflict of Interest/Mileage Forms | Robert Orzabal |
| Reminder:
<i>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> | |
| III. Review of May 2019 Board Minutes | Robert Orzabal |
| IV. Financial Report
Discussion/Action | Shawna Rendon |
| V. Consent Agenda | Robert Orzabal |
| A. Recommend Approval to Modify the NCP Choices Incentive Policy | Rachael Robertson |
| B. Recommend Approval to Modify Choices Family Work Requirement for Two-Parent Families Policy | Rachael Robertson |
| C. Recommend Approval of E-Verify Policy | Jodi Cobler |
| D. Recommend Approval to Modify WIOA On-The-Job Training Policy | Karen Sanders |
| E. Recommend Approval of New WIT Registration Requirements Policy | Karen Sanders |
| F. Recommend Approval to Modify the Common Program Incentives Policy | Karen Sanders |
| G. Update on ResCare's Performance | Vonda Morrison |
| VI. Executive Director's Report | |
| A. Update on SEAL | |
| B. Independence Day Job Fair – July 2nd from 10:00 -1:00 | |
| C. June 5th - Small Business Forum – Co-hosted by:
Washington County Chamber of Commerce
Burlson County Chamber of Commerce
Navasota Grimes County Chamber of Commerce | |
| D. Appreciation to Doug Weedon for 7 Years of Service on the Workforce Board | |
| VII. Executive Sub-Committee | Robert Orzabal |
| A. Review of By Laws and Board Officer Nominations
Nominations from Floor | |
| VIII. Planning Committee | Nick Gilley |
| A. Performance Review | |
| B. Board Monthly Monitoring | |
| IX. Adjourn/Evaluations | Robert Orzabal |