

**Workforce Solutions Brazos Valley  
Board Meeting**  
Thursday, June 20, 2019 @ 12:00 PM  
**Center for Regional Services**  
**Board Room**  
3991 East 29<sup>th</sup> Street, Bryan, Texas

**AGENDA**

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