

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, September 19, 2019 @ 1:00 PM
Center for Regional Services
Washington Room
3991 East 29th Street, Bryan, Texas

AGENDA

- I. Call Meeting to Order/Quorum Determinations/Introductions** Robert Orzabal +
- II. Introductions/Conflict of Interest/Mileage Forms** Robert Orzabal
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.
- III. Review of August 2019 Minutes** Robert Orzabal
- IV. Financial Report / Monitoring Reports** Shawna Rendon
Discussion/Action
- V. Agenda Review Items** Robert Orzabal
- A. Recommend Approval to Negotiate with SERCO FY20** Shawna Rendon
Child Care Services Management Contract up to \$826,000 in Operations, \$6,254,421 in Child Care Direct Payments and \$153,236 in Direct Yearly Costs
- B. Recommend Approval to Negotiate with (Company Name*)** Vonda Morrison
FY20 Workforce Center Operations Contract up to \$2,165,917 in Operations and Participant Costs and an additional \$902,953 in Direct Yearly Costs
**Company Name to be provided at the Board Meeting*
- VI. EXECUTIVE SESSION:** 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:
- 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 WSBV 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 WSBV and its vendors; legal issues pertaining to TWC sanctions;
 - 2) Discussions involving real property, purchase, exchange, lease, or value of real property. (551.072); and
 - 3) Discussion regarding a negotiated contract for a prospective gift or donation to the WSBV (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).
- Action on Executive Session if needed.**
- VII. Executive Director's Report**
No Report this month
- VIII. Adjourn/Evaluations** Robert Orzabal