

Workforce Solutions Brazos Valley Board
Board Meeting
Thursday, October 17, 2019 @ 12:00 PM
Center for Regional Services
Board 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 (Handouts)** **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 September Minutes** **Robert Orzabal**
- IV. Financial & Performance** (in your packets)
A. Financial Report (Discussion/Action) **Shawna Rendon**
B. Performance **Vonda Morrison**
1. Contracted Measures/Local Goals
2. Monthly Reports
3. Monitoring Reports
- V. Regular Agenda** **Robert Orzabal**
A. Recommend Approval of Workforce Innovation and Opportunity Act (WIOA) Alternative Funding Plan **Karen Sanders**
- 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 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 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 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).
- Action on Executive session if needed**
- VII. Executive Director's Report**
A. Hiring, Red, White and You – November 7, 2019
B. 23rd Annual Texas Workforce Commission (December 4 - 6)
Gaylord Texan Resort & Convention Center in Grapevine, Texas
C. Workforce Board Retreat – January 16th
- VIII. Dynamic Workforce Solutions Presentation** **Vonda Morrison**
- IX. Adjourn/Evaluations** **Robert Orzabal**