



Center for Regional Services
Board Room
3991 E 29th St, Bryan, TX 77802
Thursday, December 19, 2019
11:30 AM to 12:00 PM

BOARD AGENDA

(Items may not be presented in the order they appear)

Note: The Workforce Solutions Brazos Valley may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda.

I. DETERMINATION OF QUORUM / MEETING CALLED TO ORDER

II. INTRODUCTIONS/CONFLICT OF INTEREST/MILEAGE FORMS

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. PUBLIC COMMENT

The Workforce Board invites persons with comments or observations related to any posted item on the agenda or any other Workforce issues, projects, or policies to briefly address the Board. Anyone wishing to speak should sign-in with the Board’s Secretary, Nick Gilley before the beginning of the Board meeting. In order to expedite the flow of business and to provide all persons wishing to address the Board with an opportunity to speak, there is a three-minute limitation per person. State law prohibits the Board from discussing or taking action on any item not listed on the present posted Agenda. If necessity requires an item may be placed on a future Board Agenda.

IV. REVIEW OF OCTOBER 2019 BOARD MINUTES

V. FINANCIAL REPORT

Shawna Rendon

VI. CONSENT AGENDA

- A. Recommend Approval to Modify Client Financial Services WIOA ITA Accounts Policy**
- B. Recommend Approval to Modify WIOA ITA Accounts Policy**
- C. Recommend Approval of WIOA Title I Federal Appeals Process Policy**

Karen Sanders
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VII. Performance Review

- A. Contracted Measures/Local Goals and AEL Performance Review**
- B. Monthly/Monitoring Reports (are in your packets)**

Vonda Morrison
Vonda Morrison

VIII. Executive Director’s Report

Tom Wilkinson

- A. Update on TWC Conference – December 4-6**
- B. Update on December TAWB Meeting**
- C. BVCAP Integration with BVCOG**
- D. Board Retreat moved from January to February 13th?**

IX. EXECUTIVE/CLOSED SESSION:

If during the course of the meeting, any discussion of any item on the Agenda should be held in Executive or Closed Session, the Board shall convene in such Executive Session or Closed Session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.071 to 551.075. All final votes, actions or decisions shall be taken in open session.

OPEN SESSION (Continued)

X. Consideration and Possible Action Regarding Matters Discussed in Executive/Closed Session, if Needed.

XI. ADJOURNMENT/EVALUATIONS

Robert Orzabal