



**Center for Regional Services
Board Room
3991 E 29th St, Bryan, TX 77802
Thursday, February 20, 2020
12:00 (noon)**

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 DECEMBER 2019 EXECUTIVE IN-LIEU OF BOARD MINUTES

V. FINANCIAL REPORT

Shawna Rendon

VI. RATIFY ACTION TAKEN BY EXECUTIVE COMMITTEE ON 12/19/19

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

VII. CONSENT AGENDA

- A. Recommend Approval to Modify WIOA ITA Policy** **Karen Sanders**
- B. Recommend Approval to Modify Client Financial Services WIOA ITA Policy** **Karen Sanders**
- C. Recommend Approval to Modify WIOA Supportive Service Policy** **Karen Sanders**
- D. Recommend Approval of Local Board Goals FY2020/2021** **Jodi Cobler**

VIII. PERFORMANCE REVIEW

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

IX. Executive Director’s Report

- A. Update on December TAWB Meeting**
- B. NAWB Trip – March 21st – March 24th**
- C. HYPE Career Expo – April 15, 2020**
- D. Hiring Event – April 29th partnering with Bryan/College Station Chamber Of Commerce Job Fair**

E. Teacher Externship Program kickoff

X. EXECUTIVE/CLOSED 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);

All final votes, actions, or decisions shall be taken in open session.

XI. CONSIDERATION/POSSIBLE ACTION OF EXECUTIVE/CLOSED SESSION

XII. ADJOURNMENT/EVALUATIONS

Robert Orzabal

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