



Center for Regional Services
Board Room
3991 E 29th St, Bryan, TX 77802
Thursday, May 21, 2020
12:00 (noon)

BOARD AGENDA

Via Conference Call - Dial: 979-595-2804

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

Anyone planning to attend at the physical location please notify Vonda Morrison @ 979-595-2801 Ext. 2138.

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 / ROLL CALL

A. Announcing of First/Last Name upon Joining the Meeting.

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 AND APPROVAL OF PREVIOUS MINUTES:

- A. February 2020 Board Minutes**
- B. February 2020 Planning Sub-Committee Minutes**

V. FINANCIAL REPORT

Shawna Rendon

VI. PERFORMANCE REVIEW

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

**Vonda Morrison
Vonda Morrison**

VII. CONSENT AGENDA

- A. Recommend Approval to Modify WIOA Program Policy Incentives – WIOA Youth Customers**
- B. Recommend Approval to Modify WIOA Program Policy Rapid Response Policy**
- C. Recommend Approval to Modify WIOA Program Policy Re-Employment Services and Eligibility Assessment (RESEA)**
- D. Recommend Approval of SNAP E&T Program Policy Monthly Verification Policy**
- E. Recommend Approval to SNAP E&T Program Policy Revise Job Search to Case Managed Job Search Policy**
- F. Recommend Approval of SNAP E&T Program Policy Job Retention and Job Retention Support Services**
- G. Recommend Approval of SNAP E&T Program Policy**

**Karen Sanders
Karen Sanders
Karen Sanders
Rachael Robertson
Rachael Robertson
Rachael Robertson
Rachael Robertson**

ABAWD Eligibility Policy

H. Recommend Approval of Babel Policy

Jodi Cobler

I. Recommend Approval to Award Funds to/for

Shawna Rendon

Dynamic Workforce Solutions, Workforce Center Contracted Service Provider

- **Dislocated Worker COVID Grant**

VIII. EXECUTIVE DIRECTOR'S REPORT

A. Comments

IX. EXECUTIVE/CLOSED SESSION:

The Board reserves the right to conduct a closed meeting to discuss any posted agenda items as authorized by law under Government code §551, such as to receive legal advice concerning the agenda item as permitted by government Code §551.071. The Board may also meet in open session to take action on a matter considered in the closed meeting as required by Government Code §551.102.

X. CONSIDERATION/POSSIBLE ACTION OF EXECUTIVE/CLOSED SESSION

XI. OTHER BUSINESS

Vonda Morrison

Roll Call

XII. ADJOURNMENT/EVALUATIONS

Robert Orzabal

Notes:

In accordance with guidance from the Texas Governor and Attorney General dated March 16, 2020, regarding suspension of Open Meeting laws, (Texas Government Code Section 418.016) and in light of the recent Disaster Declaration issued for the State of Texas limiting public gatherings to ten (10) people, the Board will provide for public participation/comments in its Board meeting via conference call. The agenda will also be available on the Board's website; <http://bvjobs.org/about-us/board-meeting-agendas>. The meeting will be recorded and made available to the public.

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