



Workforce Solutions Brazos Valley Board

Board Meeting

Thursday, April 15, 2021 at 12:00 PM

Center for Regional Services – Board Room

3991 E 29th St, Bryan, TX 77802

Join the Meetings via Zoom:

<https://zoom.us/j/97973300311?pwd=S09McFlmd3N2T3lWd2lKS1BCa2ptdz09>

Call-In by Location: (346) 248 7799 (Houston)

Meeting ID: 979 7330 0311

Passcode: 712745

Those planning to attend in person, please notify Vonda Morrison @ 979-595-2801 Ext. 2138

BOARD AGENDA

Note: Workforce Solutions Brazos Valley Board may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda. (Items may not be presented in the order they appear)

I. Call to Order

Robert Orzabal

- A. Roll Call
- B. Quorum Determination

II. Introductions

Robert Orzabal

- A. Conflict of Interest Declaration

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. Consider for Approval Previous Board Meeting Minutes

Robert Orzabal

- A. Board Minutes for January 21, 2021
- B. Board Executive Committee Meeting Minutes for March 1, 2021

V. Financial Reporting of Workforce Services

Michelle Spittler

VI. Planning Meeting Overview

Dianne Ryder

- A. Contracted Measures & Program Director Report
- B. Local Board Goals Measure Report
- C. Monthly Program Summary Reports & Success Stories

Vonda Morrison

VII. Consent Agenda

The following items have been reviewed and recommended for approval by the Planning Committee and are slated for action without discussion, unless a request for discussion is made by a Board Member.

- A. Recommend Approval of Lease of Space for the Madisonville Workforce Lease
- B. Recommendation to Approve Adult Education and Literacy Workforce Integration and Follow-Up Activities Policy
- C. Recommendation to modify Child Care Board Policy Attendance Standards, Notice and Reporting Requirements
- D. Recommend Approval to Revise Workforce Solutions Brazos Valley Board Policies
- E. TWC Employer Awards – Board Member Involvement (Presentation)

Barbara Clemmons

Jodi Cobler

Rachael Robertson

Karen Sanders

Karen Sanders

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VIII. Regular Agenda

Michael Parks

- A. Executive Directors Report

IX. Executive (Closed) Session

Robert Orzabal

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.

- A. Discussion of Items in Executive (Closed) Session – *If Needed*
- B. Return to Open Session with Stating of Actions Taken
 - 1. All final votes, actions or decisions made during the Executive (Closed) Session shall be presented in open session.
 - 2. Executive (Closed) Session requires that Minutes be Certified.
- C. Consider for Approval Executive (Closed) Session

X. Non-Action Items

- A. Acronyms
- B. Announcements & Other Business
- C. Evaluations & Mileage Forms – *Handout*
- D. Final Roll Call

XI. Adjourn

Robert Orzabal

Note:

The Board will provide information for public participation and/or comments in its' Board Meeting Agenda via conference call line or other means of virtual attendance. This is in accordance with guidance issued March 16, 2020 by the Texas Governor and Attorney General regarding the suspension of Open Meeting laws (Texas Government Code Section 418.016), and in light of the Disaster Declaration issued for the State of Texas limiting public gatherings to ten (10) people. The agenda will be available on the Board's website, <http://bvjobs.org/about-us/board-meeting-agendas>, the meeting will be recorded and minutes will be made available to the public at the same location.

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