

Workforce Solutions Brazos Valley Board

Executive Committee Meeting

Thursday, Jan. 27, 2022 -2:00 pm

Center for Regional Services

Via: ZOOM

3991 East 29th Street, Bryan, TX 77802

Minutes

ATTENDANCE

Member Attendances

		<u>Attended By</u>
Dianne Ryder -Vice Chair	Vice-Chair Private Sector-Leon	Zoom
Jared Patout	Private Sector-Grimes	Zoom
Melinda Berlan	Private Sector	Zoom
Robert Orzabal –Chair	Private Sector-Brazos	Zoom
Mary Hensley	Public Sector-Adult Literacy	Zoom

Members Excused

Donna Taylor, Frank Perez

Staff in Person

Vonda Morrison, Karen Sanders, Jodi Cobler, Evangelina Benevidais

I. CALL TO ORDER

The meeting was called to order at 2:00 pm by Chairman Robert Orzabal. Members were able to join the meeting via Zoom or call in by location (346) 248-7799 (Houston) Meeting ID: 732 119 3201. Board members assessing Zoom utilized the chat function to confirm attendance and verified phone numbers of those that called in and acknowledged as attending.

II. INTRODUCTIONS

A. Conflict of Interest Declaration

III. Regular Agenda

The following recommendations for approval were presented, discussed, and voted on.

A. Recommend Approval of the Blinn College Contract Amendment

Motion to accept item A by Mr. Jared Patout and seconded by Vice Chair Dianne Ryder. Ms. Mary Hensley abstained.

IV. Non-Action Items

Ms. Vonda Morrison mentioned the Workforce Board Retreat will be held at Brazos Valley Council of Governments on February 17, 2022, from 11 am-1:30 pm. Ms. Morrison also mentioned evaluation forms were sent via email.

V. Meeting adjourned

Chair Orzabal adjourned the meeting at 2:03pm.