



Workforce Solutions Brazos Valley Board Meeting

Thursday, August 25, 2025 -12:00 PM Center for Regional Services Board Room/Via: ZOOM 3991 East 29th Street, Bryan, TX 77802

MINUTES

<u>Member</u>	Representing	Attendance
Amy Jurica	Private Sector - Burleson	In Person
Andy York	CBO - Brazos	In Person
Angie Alaniz	Post-Secondary Education Representative – Brazos Valley Region	In Person
Ann Boney	CBO-Brazos	In Person
Ann Chapman	Burleson	Excused
Allison Best	Nucor Corporation	Unexcused
Bert Miller	Private Sector - Grimes	In Person
Bill Ard	TWC – Public Employment – Brazos Valley Region	Zoom
Bill Parten	Adult Basic & Continuing Education – Madison	In Person
Billy Wilson	Garrett Mechanical	In Person
Christopher Densey	Private Sector – Child Care Representative - Brazos	Zoom
Crystal Crowell	Vocational Rehabilitation Representative - Brazos	In Person
Dianne Ryder	Vice-Chair-Private Sector-Leon	Zoom
Elena Fortaneli	Private Sector – Madison	In Person
Frank Perez	Grimes	In Person
Jared Patout	Grimes	Excused
John Brieden III	Private Sector – Washington	In Person
Josh Isenhour	Private Sector - Brazos	In Person
Liz Dickey	CBO – Brazos	In Person
Mary Hensley	Literacy Representative – Washington	Excused
Mary Valadez	Public Sector – Public Assistance Regional	In Person
Melinda Berlan	Private Sector – Robertson	Zoom
Michael Anderson	Public Sector - Economic Development – Leon	Zoom
Nester Leamon	Private Sector-Robertson	In Person
Robert Orzabal	Private Sector - Brazos	In Person
Roby Somerford	Private Sector – Brazos	In Person
Silas Garrett	Private Sector – Brazos	In Person
Guest Attendees		
Dora Lopez	SERCO	In-Person
Gayle Mann	SERCO	In-Person
Latrecia Williams	SERCO	In-Person
Deidra Simmons	SERCO	In-Person
Brenda Burns	SERCO	In-Person
Collette Champagne	SERCO	In-Person
Kristina Polk	SERCO	In-Person
Juana Cedillo	SERCO	In-Person
Andrea De La Garza	SERCO	Zoom
Manuel Ugues	SERCO	Zoom
Manuela Zarte	SERCO	Zoom
Becky Collet	Region 6	In-Person
Marcus Bollinger	TVC	In-Person

Staff Attendance

Roger Sheridan, Vonda Morrison, Barbara Clemmons, Karen Sanders, Summer Knight, Ydalia Rosas, Tiffany Love, Janet Dudding, Sarah DeLeon

Zoom: Michelle Beckdol, Jodi Cobler

I. CALL TO ORDER

The Workforce Solutions Brazos Valley Board Meeting was called to order at 12:00 pm by Chair Robert Orzabal.

Members were able to attend the meeting via Zoom or call in by location (346) 248-7799 (Houston) Meeting ID: 883 1132 4013 with passcode: 381455. Board members accessing zoom utilized the chat function to confirm attendance and verified phone numbers of those that called in and acknowledged as attending.

II. INTRODUCTIONS

The new Workforce Solutions Texas Rising Star Mentor, Sarah DeLeon, was introduced.

III. Public Comment

IV. Consider for Approval: Previous Board Meeting Minutes

A. Board Meeting Minutes for June 25, 2025, were presented by Chair Robert Orzabal. A motion to accept the minutes with the correction of Bill Parten abstaining on item B, was made by Mr. Bill Parten and seconded by Mr. Josh Isenhour. Motion carried.

V. Monthly Reporting of Services

A. Review of The FY 26 Preliminary Budget

Ms. Michelle Beckdol presented the FY 26 Preliminary Budget.

The floor was open for discussion.

A motion to accept the FY26 Conservative Preliminary Budget was made by Mr. Silas Garett and was seconded by Ms. Angie Alaniz. Motion Carried.

B. Financial Reporting of Workforce Services

Ms. Michelle Beckdol presented the Workforce financial report through June 2025. She reported that 5 contracts are underspent all ending in 2025 with all other contracts on target. Two contracts received additional funds, and two new contracts began in July ending in June 2027.

The floor was open for discussion.

C. Program Director Report

Ms. Vonda Morrison reported that performance is doing very well overall with almost all measures either meeting or exceeding. A success story from a SNAP client obtaining training and securing a job was shared and the Monthly Service Reports were reviewed. The floor was then opened for discussion.

VI. Regular Meeting Agenda

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

A. Discussion and Possible Action Regarding Update of Board Policy AEL Data Management and Documentation

A Motion to accept item A was made by Mr. Roby Somerford and seconded by Mr. Silas Garett with Bill Parten abstaining.

Motion carried.

B. Discussion and Possible Action Regarding the Renewal and Negotiation of SERCO's Contract to deliver child Care Services for FY26

A motion to accept item B as written was made by Mr. Silas Garett and seconded by Ms. Elena Fortaneli with Bill Parten Abstaining.

Motion carried.

C. Discussion and Possible Action Regarding the Renew and Negotiate SERCO's Contract to Deliver Workforce Center Services and Business Services for FY26

A motion to accept item as written was made by Mr. Silas Garrett and seconded by Ms. Amy Jurica.

Motion carried.

 D. Discussion and Possible Action Regarding Lease of Space for the Grimes County, Robertson County and Washington County Workforce Center Offices
 A motion to accept item D was made by Mr. Bert Miller and seconded by Ms. Angie Alaniz.
 Motion carried.

VII. Executive (Closed) Session 12:33-12:44(return to open session), 12:58-1:03

The Board entered Executive Session at 12:33 to discuss the following items:

- Item B: Renewal and negotiation of SERCO's contract to deliver Child Care Services for FY26.
- Item C: Renewal and negotiation of SERCO's contract to deliver Workforce Center Services and Business Services for FY26.

The Board ended Executive Session at 12:44 and returned to open session.

The Board re-entered Executive Session at 12:58.

The Board ended Executive Session at 1:03 and adjourned the meeting.

VIII. Meeting adjourned

Chair Orzabal adjourned the meeting at 1:03 pm