



**I. CALL TO ORDER**

The Workforce Solutions Brazos Valley Board Meeting was called to order at 9:09 am by Chair Robert Orzabal.

Board 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**

**III. Public Comment**

**IV. Consider for Approval: Previous Board Meeting Minutes**

- A. Board Meeting Minutes for November 20, 2025, were presented by Chair Robert Orzabal. A motion to accept the minutes was made by Ms. Ann Boney and seconded by Mr. John Brieden.

Motion carried.

**V. Executive Directors Report**

Executive Director Terri Klouda introduced herself and gave a short synopsis of her role at the Brazos Valley Council of Governments.

**VI. Regular Meeting Agenda**

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

- A. Discussion and Possible Action Regarding the Amendment to SERCO's Budget to Deliver Workforce Center Services and Business Services for FY 26

A motion to accept item B as written was made by Mr. John Brieden and seconded by Mr. Bert Miller with Bill Ard Abstaining.

Motion carried.

**VII. Executive (Closed) Session**

**VIII. Meeting adjourned**

Chair Orzabal adjourned the meeting at 9:14am