

Workforce Solutions Brazos Valley Board

Executive Committee Meeting

Monday, April 24, 2023 - 9:00 am

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
Frank Perez – Secretary	Private Sector- Grimes	Zoom
Donna Taylor	Private Sector-Madisonville	Zoom

Members Excused

Mary Hensley

Staff in Person

Vonda Morrison, Karen Sanders

I. CALL TO ORDER

The meeting was called to order at 9:03 am 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 to Procure Monitoring Services

Motion to Procure Monitoring Services was made by Mr. Jared Patout and seconded by Vice Chair Dianne Ryder. Motion carries

B. Recommend Approval of Deactivation of TWIST System Access Policy

Motion to accept the Deactivation of TWIST System Access Policy was made by Ms. Ryder and seconded by Melinda Berlan. Motion carries.

IV. NON-ACTION ITEMS

Vonda Morrison mentioned evaluation forms will be sent via email.

V. MEETING ADJORNED

Chair Orzabal adjourned the meeting at 9:07 am.