



Workforce Solutions Brazos Valley Board Board Meeting

Thursday, March 27, 2025 at 12:00 PM
Center for Regional Services – Board Room
3991 E 29th St, Bryan, TX 77802

Join the Meeting via Zoom:

<https://us02web.zoom.us/j/88311324013?pwd=WWoraWtEQ2Fab0NiZzJTd1JUVHI3QT09>

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

Meeting ID: 883 1132 4013

Passcode: 381455

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: *If there is not a quorum an executive session will be held, and any action will be ratified at the next scheduled meeting.*

C. Conflict of Interest Declaration: *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.*

II. Introductions

Robert Orzabal

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, Frank Perez, 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

A. Board Meeting Minutes for February 20, 2025

Robert Orzabal

V. Executive Directors Report

Michael Parks

VI. Monthly Reporting of Services

Robert Orzabal

A. Financial Reporting of Workforce Services

Michelle Eckert

B. Performance Reports

Vonda Morrison

C. Contracted Measures & Program Director Report

D. Local Board Goals Report

E. Monthly Program Summary Reports

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Equal Opportunity Employer/Program Auxiliary aids and services are available upon request to individuals with disabilities.

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VII. Items for Consideration

- A. Discussion and Possible Action Regarding 2025-2028 Integrated Plan *Barbara Clemmon.*
- B. Discussion and Possible Action Regarding The Market Analysis and Procurement of Lease of Space for the Grimes County, Leon County, Robertson County and Washington County Texas Workforce Center Office Space *Barbara Clemmon.*
- C. Discussion and Possible Action Regarding the Texas Rising Star Staff Education Requirement *Vonda Morrison*

VIII. 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

IX. Non-Action Items

- A. Notice of Adoption of the BVCOG Travel Policy
- B. Acronyms
- C. Announcements & Other Business
- D. Board Meeting Evaluation Forms-*Handout*
- E. Travel Voucher – *Handout*
- F. Final Roll Call

Robert Orzabal

X. Adjourn

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 on 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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