# WORKFORCE SOLUTIONS BRAZOS VALLEY A proud partner of the American Job Center'

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Member

#### **Workforce Solutions Brazos Valley Board Meeting**

Thursday, March 27, 2025 -12:00 PM Center for Regional Services Board Room/Via: ZOOM 3991 East 29<sup>th</sup> Street, Bryan, TX 77802

#### **MINUTES**

## Representing

Attendance Zoom

In Person

In Person

In Person

In Person

In Person

In Person

Excused

In Person

In Person

In Person

Excused

In Person

In Person Zoom

Excused

In Person

In Person

Excused

Zoom

Zoom

Zoom

Zoom

Unexcused

Zoom

Zoom

Unexcused

Member
Amy Jurica
Andy York
Angie Alaniz
Ann Boney
Ann Chapman
Allison Best
Bert Miller
Bill Ard
Bill Parten
Billy Wilson
Christopher Densey
Crystal Crowell
Dianne Ryder
Elena Fortaneli
Frank Perez
Jared Patout
John Brieden III
Josh Isenhour
Liz Dickey
Mary Hensley
Mary Valadez
Melinda Berlan
Michael Anderson
Nester Leamon
Robert Orzabal
Roby Somerford
Silas Garrett
Cuast Attandage

Private Sector - Burleson CBO - Brazos Post-Secondary Education Representative - Brazos Valley Region **CBO-Brazos** Burleson Nucor Corporation **Private Sector - Grimes** TWC - Public Employment - Brazos Valley Region Adult Basic & Continuing Education - Madison Garrett Mechanical Private Sector - Child Care Representative - Brazos Vocational Rehabilitation Representative - Brazos Vice-Chair-Private Sector-Leon Private Sector – Madison Grimes Grimes Private Sector - Washington Private Sector - Brazos CBO – Brazos Literacy Representative – Washington Public Sector - Public Assistance Regional Private Sector – Robertson Public Sector - Economic Development - Leon Private Sector-Robertson Private Sector - Brazos Private Sector – Brazos Private Sector – Brazos

#### **Guest Attendees**

Dora Lopez	SERCO
Gayle Mann	SERCO
Deidra Simmons	SERCO
Brenda Burns	SERCO
Collette Champagne	SERCO
Ambyr Weidner	Region 6
Becky Collet	Region 6
Lupe Schneider	Region 6
Julieanna Mcwhorter	Region 6
Carley Woods	Region 6
Kelly Carnline	Region 6
Marcus Bollinger	TVC
C4 CC A 44 1	

In-Person In-Person In-Person In-Person In-Person In-Person In-Person In-Person Zoom In-Person

#### **Staff Attendance**

Michael Parks, Roger Sheridan, Vonda Morrison, Barbara Clemmons, Karen Sanders, Sandra Perez, Summer Knight, Ydalia Rosas, Janet Davis, Tiffany Love, Casey Parra, Zoom: Michelle Eckert, Jodi Cobler

## I. CALL TO ORDER

The Workforce Solutions Brazos Valley Board Meeting was called to order at 12:06 pm by Chairman 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

#### III. Public Comment

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

**A.** Board Meeting Minutes for February 20, 2025, were presented by Chairman Robert Orzabal. A motion to accept the minutes as presented was made by Mr. Bert Miller and seconded by Mr. Bill Parten. Motion carried.

## V. Executive Report

Mr. Michael Parks provided an update on legislative developments and state association activities. He reported that approximately 40 workforce-related bills are currently being tracked. He added that the Texas Association of Workforce Boards (TAWB) remains in a period of transition and is continuing efforts to reorganize and establish structure. Additionally, several departments within BVCOG are currently undergoing audits and addressing findings from the previous year's audit. Discussion followed.

#### VI. Monthly Reporting of Services

## A. Financial Reporting of Workforce Services

Ms. Michelle Eckert presented the Workforce financial report through January 31, 2025. She noted that there are currently twenty-six active contracts, with four under-spent and one over-spent. The total contract budget stands at \$26,871,759.25, with \$19,410,718.78 remaining, which includes a new contract for Employment Services. Ms. Eckert concluded that, overall, contract expenditures appear healthy and are on track for the Workforce Board. The floor was then opened for discussion.

## **B.** Program Director Report

Ms. Vonda Morrison reported that MPR reports are currently unavailable due to a transitional period at TWC; in the meantime, performance will be tracked manually. She provided an overview of the VOS Greeter report findings and noted that the AEL report indicates most performance targets are being exceeded. Ms. Morrison also highlighted several new initiatives, including a collaboration with local libraries and the implementation of Friday Focus which is proving to be successful. The floor was then opened for discussion.

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#### VII. Regular Meeting Agenda

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

- A. Discussion and Possible Action Regarding 2025-2028 Integrated Plan.
  A Motion to accept item A was made by Mr. Jared Patout and seconded by Mr. Bill Parten.
  Ms. Elena Fortaneli abstaining Motion carried.
- 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
  A Motion to accept item B was made by Mr. Bert Miller and seconded by Mr. Roby Somerford. Motion carried.
- C. Discussion and Possible Action Regarding the Texas Rising Star Staff
  Education Requirement
  A Motion to accept item C was made by Ms. Ann Boney and seconded by Mr. Billy
  Wilson.
  Motion carried.

## VIII. Executive (Closed) Session

#### IX. Non-Action Items

- **A.** The board was notified of the adoption of the BVCOG Travel Policy. Although this was a non-action item and did not require a vote, a vote was taken and passed.
- B. Roll Call Follow-up

#### X. Meeting adjourned

Chair Orzabal adjourned the meeting at 1:01 pm