



AGENDA

BOARD OF DIRECTORS MEETING
Wednesday, February 26, 2020 at 6:30 p.m.
Workforce Solutions Corporate Office
3101 W. Business 83, McAllen, Texas

Notice is hereby given in accordance with Chapter 551, Texas Government Code, that a Meeting of the Board of Directors of the Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions will be held **Wednesday, February 26, 2020 at 6:30 p.m.** in the Palm Board Room of Workforce Solutions Corporate Office located at 3101 W. Business 83, McAllen, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted;

- 1. Call Meeting To Order**
- 2. Roll Call/Establishment Quorum**
- 3. Public Comments**
- 4. Conflict of Interest Reminder**
- 5. Board Consent Agenda**
 - A. Approval of Board Minutes – December 11, 2019 Board Meeting
Workforce Operations Committee Reports
 - B. December 2019 Monthly Financial Reports
 - i. Workforce Solutions Statement of Financial Position as of December 31, 2019
 - ii. Workforce Solutions Fiscal Year 2020 Expenditure Report – December 2019
 - iii. Workforce Solutions Grant Funds Utilization – December 2019
 - iv. Workforce Solutions Procurement List Fiscal Year 2020
 - C. Performance Report
 - D. Monitoring Report

EQUAL OPPORTUNITY IS THE LAW

Lower Rio Grande Valley Workforce Development Board dba Workforce Solutions is an equal opportunity employer/program and auxiliary aids and services are available upon request to include individuals with disabilities. TTY/TDD via RELAY Texas service at 711 or (TDD) 1-800-735-2989/1-800-735-2988 (voice).

Workforce Strategic Partnerships Committee Reports

- E. Economy Overview Report
- F. Community Partnerships Report
 - i. Grant and Special Initiatives Report
 - ii. Workforce Solutions Events
 - iii. Workforce Solutions Upcoming Events

Recommendation for Board of Directors Action

- 6. Approval of Workforce Solutions Fiscal Year (FY) 2019/2020 Budget Realignment
- 7. Approval, Ratification or Rescinding of Board Policies
 - A. **Revision Board Policies**
 - i. Child Care – Maintenance of a Waiting List – 02-20
 - B. **Ratification of Board Policies**
 - i. Child Care – Maximum Reimbursement Rates – 04-20
- 8. **Chairman and CEO Report**
- 9. **Adjourn**

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