



AGENDA

BOARD OF DIRECTORS MEETING
Wednesday, February 27, 2019 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 27, 2019 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 12, 2018 Board Meeting
Workforce Operations Committee Reports
 - B. December 2018 Monthly Financial Reports
 - i. Workforce Solutions Statement of Financial Position as of December 31, 2018
 - ii. Workforce Solutions Fiscal Year 2018 Expenditure Report – December 2018
 - iii. Workforce Solutions Grant Funds Utilization – December 2018
 - iv. Workforce Solutions Procurement List
 - 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. Business Partnerships Report
- F. Community Partnerships Report
 - i. Strategic Partnerships Report
 - ii. Grant and Special Initiatives Report

Discussion of Non-Action Items

- 6. Workforce Solutions Lower Rio (WFS) Workforce Development Board Plan Program Years 2017-2020 Two-Year Modification Plan

Recommendation for Board of Directors Action

- 7. Approval of Workforce Solutions Fiscal Year (FY) 2018/2019 Budget Realignment
- 8. Approval of 2019 Target Industry, Target & Demand Occupation Lists
- 9. Authorize Board Staff to Release the Request for Proposal for the Management and Operation of the Workforce Solutions Career Centers (19-RFP-01-100)
- 10. Approval of the Lower Rio Grande Valley Workforce Development Board (d.b.a. Workforce Solutions) 5-Year Strategic Plan, to include Recommendations

11. Chairman and CEO Report

12. Adjourn

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