



# AGENDA

**BOARD OF DIRECTORS MEETING**  
**Wednesday, March 7, 2018 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, March 7, 2018 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. Mr. Joey Trevino, Executive Director Edinburg Economic Development Corporation**
- 6. Board Consent Agenda**
  - A. Approval of Board Minutes – December 13, 2017 Board Meeting
  - Workforce Operations Committee Reports**
  - B. December 2017 Monthly Financial Reports
    - i. Workforce Solutions Statement of Financial Position as of December 31, 2017
    - ii. Workforce Solutions Fiscal Year 2018 Expenditure Report – December 2017
    - iii. Workforce Solutions Grant Funds Utilization – December 2017
    - iv. Procurement List
  - C. Performance Report
  - D. Monitoring Report
  - E. Request for Proposal Update
  - F. Re-assessing Reporting Methods for Workforce Operations Committee
  - Workforce Strategic Partnerships Committee Reports**
  - G. Re-assessing Reporting Methods for Strategic Partnerships Committee

## **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).

- H. Business Partnerships Report
- I. Community Partnerships Report
  - i. Strategic Partnerships Report
  - ii. Grant and Special Initiatives Report

**Discussion of Non-Action Items**

- 7. Re-assessing Reporting Methods for Strategic Partnerships and Workforce Operations Committees

**Recommendation for Board of Directors Action**

- 8. Approval of FY 2017/2018 Budget Realignment
- 9. Authorize Staff to Negotiate with Evaluator's Recommendation for the Lease of Property in Starr County (#17-RFP-01-400)
- 10. Approval of Chief Executive Officer Serving on Board Organizations
- 11. **Chairman and CEO Report**
- 12. **Adjourn**

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