



AGENDA

BOARD OF DIRECTORS MEETING
Wednesday, June 28, 2017 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, June 28, 2017 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**
 - A. Policy & Acknowledgement
- 6. Board Consent Agenda**
 - A. Approval of Board Minutes – February 22, 2017 Board Meeting

Workforce Operations Committee Reports

- B. April 2017 Monthly Financial Reports
 - i. Statement of Financial Position as of April 30, 2017
 - ii. Monthly Expenditure Report – April 2017
 - iii. Grant Funds Utilization – April 2017
 - iv. 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 Partnership Committee Reports

- E. Business Partnerships Report

- F. Community Engagement Report
 - i. Strategic Partnerships Report
 - ii. Grant and Special Initiatives Report

- G. National Business Research Institute (NBRI) Satisfaction Survey Report

Discussion of Non-Action Items

- 7. Texas School Ready

- 8. 2017 Board of Directors Strategic Planning Workshop

- 9. 2017 Board Member Development

Recommendation for Board of Directors Action

- 10. Approval of Single Audit for the Period Ending September 30, 2016

- 11. Approval of Form 990 – Return of Organization Exempt from Income Tax

- 12. Approve, Rescind or Ratify Board Policies
 - i. Approval of New and Revised Policies**
 - A. SKL-002.10 Supportive Services
 - B. YTH-006.04 Supportive Services

 - ii. Approval to Rescind Board Policies**
 - C. SKL-017.00 Project Grow Customer Services

- 13. Approval of FY 2016/2017 Budget Realignment

- 14. Authorize Chief Executive Officer to Execute Lease Agreement for East Hidalgo Career Center (#17-RFP-01-100)

- 15. Authorize Staff to Release Request for Proposal (RFP) for a Lease of Property in West Hidalgo County (#17-RFP-01-200)

- 16. **Chairman and CEO Report**

- 17. **Adjourn**

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).