



AGENDA

BOARD OF DIRECTORS MEETING
Wednesday, June 27, 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, June 27, 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**
 - A. Policy & Acknowledgement
- 5. Workforce Highlight Report**
- 6. Welcome & Recognition of New Board Members:**
 - Lorena Castillo, Negrete & Castillo, LLP
Private Sector (City of McAllen)
 - Anabel Chavez, Spectrum
Private Sector (Hidalgo County)
 - Eduardo Garcia, Region One
Education (Hidalgo County)
 - Carla Herrera, Walgreens
Private Sector (Hidalgo County)
 - Cristina Trejo-Vasquez, The Salvation Army
Community Based Org (Hidalgo County)
 - Ricardo Salinas, Behavioral Health Solutions of South Texas – C.A.S.A. Coalition
Community Based Org (Willacy County)

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).

7. Board Consent Agenda

- A. Approval of Board Minutes – March 7, 2018 Board Meeting

Workforce Operations Committee Reports

- B. April 2018 Monthly Financial Reports
 - i. Workforce Solutions Statement of Financial Position as of April 30, 2018
 - ii. Workforce Solutions Fiscal Year 2018 Expenditure Report – April 2018
 - iii. Workforce Solutions Grant Funds Utilization – April 2018
 - iv. Workforce Solutions Procurement List – Fiscal Year 2018
- C. Performance Report
- D. Monitoring Report

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

- 8. 2018 Board of Directors Development Training Workshop

Recommendation for Board of Directors Action

- 9. Approval of Fiscal Year (FY) 2017/2018 Budget Realignment
- 10. Approval of Single Audit for the Period Ended September 30, 2017
- 11. Approval of Form 990 – Return of Organization Exempt From Income Tax
- 12. **Chairman and CEO Report**
 - **Upcoming Events**
 - RGV Job Fair
 - 2018 Child Care Symposium
 - Strategic Planning Event
 - TWC Annual Conference

13. Adjourn

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