



AGENDA

BOARD OF DIRECTORS MEETING
Wednesday, August 28, 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, August 28, 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 – June 26, 2019 Board Meeting

Workforce Operations Committee Reports

 - B. June 2019 Monthly Financial Reports
 - i. Workforce Solutions Statement of Financial Position as of June 30, 2019
 - ii. Workforce Solutions Fiscal Year 2019 Expenditure Report – June 2019
 - iii. Workforce Solutions Grant Funds Utilization – June 2019
 - iv. Workforce Solutions Procurement List – Fiscal Year 2019
 - C. Performance Report
 - D. Monitoring Report

Workforce Strategic Partnerships Committee Reports

 - E. Business Partnerships Report
 - F. Community Partnerships Report
 - i. Grant and Special Initiatives Report
 - ii. Workforce Solutions Events

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).

iii. Workforce Solutions Upcoming Events

Recommendation for Board of Directors Action

6. Approval of Workforce Solutions Fiscal Year (FY) 2018/2019 Budget Realignment
7. Approval of Workforce Solutions Fiscal Year (FY) 2019/2020 Budget
8. Authorize Chief Executive Officer to Execute Contract for the Management and Operation of the Workforce Solutions Career Centers Contract, (19-WFS-000) for a One-Year Term, October 1, 2019 through September 30, 2020
9. Review and Approval of Alternative Funds Plan
10. Ad Hoc Committees
11. **Chairman and CEO Report**
 - o Commissioner Paredes Event
 - o Department of Labor (DOL) Reentry Grant
12. **Recess to Closed Session: Board of Directors may go into Closed Session pursuant to Section 551.074, Texas Government Code, to discuss the following:**
 - A. Evaluation of the Chief Executive Officer
13. **Reconvene In Open Session**
14. **Action on Item in Closed Session**
 - A. Discussion and possible approval of amendments to employment contract of the Chief Executive Officer
15. **Adjourn**

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