



## AGENDA

**BOARD OF DIRECTORS MEETING**  
**Thursday, November 1, 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 **Thursday, November 1, 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. Board Consent Agenda**

A. Approval of Board Minutes – August 29, 2018 Board Meeting

**Workforce Operations Committee Reports**

B. August 2018 Monthly Financial Reports

i. Workforce Solutions Statement of Financial Position  
as of August 31, 2018

ii. Workforce Solutions Monthly Expenditure Report – August 2018

iii. Workforce Solutions Grant Funds Utilization – August 2018

iv. Procurement List

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

**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).

## **Discussion of Non-Action Items**

6. 2018 Board of Directors Strategic Thinking/Strategic Planning Workshop

## **Recommendations on Items for Board of Directors Action**

7. Ratify Executive and Governance Committee's Authorization of Chief Executive Officer to Execute Contract Renewal of the Management and Operation of the Workforce Solutions Career Centers Contract, 15-WFS-000 for a One-Year Term, October 1, 2018 through September 30, 2019
8. Approval of Fiscal Year (FY) 2017/2018 Budget Realignment
9. Approval of Fiscal Year (FY) 2018/2019 Budget Realignment
10. **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. Discussion of Action of Executive and Governance Committee in Approval of Chief Executive Officer's Employment Contract
11. **Reconvene In Open Session**
12. **Action on Item in Closed Session**
  - A. Ratification of Action of Executive and Governance Committee in Approval of Chief Executive Officer's Employment Contract
13. **Chairman and CEO Report**
14. **Adjourn**

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