



## AGENDA

### BOARD OF DIRECTORS MEETING

Wednesday, November 13, 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, November 13, 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 – August 28, 2019 Board Meeting

**Workforce Operations Committee Reports**

B. August 2019 Monthly Financial Reports

i. Workforce Solutions Statement of Financial Position  
as of August 31, 2019

ii. Workforce Solutions Monthly Expenditure Report – August 2019

iii. Workforce Solutions Grant Funds Utilization – August 2019

iv. Workforce Solutions Procurement List Fiscal Year 2019

C. Performance Report

D. Monitoring Report

**Workforce Strategic Partnerships Committee Reports**

E. Economic Overview Report

F. Community Partnerships Report

i. Grant and Special Initiatives Report

ii. Workforce Solutions Events

iii. Workforce Solutions Upcoming 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).

## **Recommendation on Items 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 Realignment
8. Authorize Chief Executive Officer to Execute Lease Agreement for Lease of Property in Willacy County
9. Approval, Ratification or Rescinding of Board Policies
  - i. **New Board Policies**
    - A. Workforce Innovation and Opportunity Act (WIOA) – Needs-Related Payments – 1-19
  - ii. **Revised Board Policies**
    - B. Child Care – Parent Share of Cost – 03-19
    - C. Child Care – Provider Transfers – 10-19
    - D. Child Care – Parent Rights and Responsibilities – 12-19
    - E. Child Care – Attendance Standards & Reporting Requirements – 14-19
    - F. WIOA Youth, Choices, Noncustodial Parent (NCP) Choices – Nonmonetary Incentives – 019.00 – Ch 1
  - iii. **Rescinded Board Policies**
    - G. Youth Workforce System – Youth Incentive Payments – 004.02
    - H. Staff Solutions – Job Retention Quality Process – 002.01
      - I. Workforce System – DINT Process – 009.01
    - J. Workforce System – DINT Process, Attachment 1 – 009.01
    - K. Skills Solutions – Educational Achievement Rate – 010.00

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

10. Ad Hoc Nominating Committee Update: Election of 2020 Board of Directors Officers
11. **Chairman and CEO Report**
12. **Adjourn**

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