



AGENDA

WORKFORCE OPERATIONS COMMITTEE MEETING

Wednesday, June 28, 2017 at 5:30 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 Workforce Operations Committee 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 5:30 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**
3. **Public Comments**
4. **Conflict of Interest Reminder**
5. **Election of Committee Vice Chair**
6. **Approval of Committee Minutes – February 22, 2017**

New Business

Recommendation to Board of Directors for Approval

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

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).

ii. Approval to Rescind Board Policies

C. Project Grow Customer Services SKL-017.00 (Rescind)

8. Approval of FY 2016/2017 Budget Realignment
9. Authorize Chief Executive Officer to Execute Lease Agreement for East Hidalgo Career Center (#17-RFP-01-100)
10. Approval to Authorize Staff to Release Request for Proposal (RFP) for a Lease of Property in West Hidalgo County (#17-RFP-01-200)
11. Approval of Single Audit for Period Ending September 30, 2016
12. Approval of Form 990 – Return of Organization Exempt From Income Tax

Old Business

13. April 2017 Monthly Financial Reports
 - A. Workforce Solutions Statement of Financial Position as of April 30, 2017
 - B. Workforce Solutions Fiscal Year 2017 Monthly Expenditure Report – April 2017
 - C. Grant Funds Utilization – April 2017
 - D. Procurement List
14. Performance Report
15. Monitoring Report

16. Adjourn

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