



AGENDA

WORKFORCE OPERATIONS COMMITTEE MEETING

Wednesday, March 7, 2018 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, March 7, 2018 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 – December 13, 2017**

New Business

Recommendation to Board of Directors for Approval

7. Approval of Fiscal Year 2017/2018 Budget Realignment
8. Authorize Staff to Negotiate with Evaluators' Recommendation for the Lease of Property in Starr County (#17-RFP-01-400)

Old Business

9. December 2017 Monthly Financial Reports
 - A. Workforce Solutions Statement of Financial Position as of December 31, 2017
 - B. Workforce Solutions Fiscal Year 2018 Expenditure Report – December 2017

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).

- C. Grant Funds Utilization – December 2017
- D. Procurement List

- 10.** Request for Proposal Update
- 11.** Performance Report
- 12.** Monitoring Report
- 13.** Re-assessing Reporting Methods for Strategic Partnerships
And Workforce Operations Committees
- 14. Adjourn**

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