



## AGENDA

### **WORKFORCE OPERATIONS COMMITTEE MEETING**

**Wednesday, August 28, 2019 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, August 28, 2019 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. Consent Agenda**
  - A. Approval of Committee Minutes – June 26, 2019

#### **New Business**

#### **Recommendation to Board of Directors for Approval**

- 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, for a One-Year Term, October 1, 2019 through September 30, 2020**

#### **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).

## **Old Business**

9. June 2019 Monthly Financial Reports
  - A. Workforce Solutions Statement of Financial Position as of June 30, 2019
  - B. Workforce Solutions Fiscal Year 2019 Expenditure Report – June 2019
  - C. Workforce Solutions Grant Funds Utilization – June 2019
  - D. Workforce Solutions Procurement List – Fiscal Year 2019
10. Performance Report
11. Monitoring Report
12. **Adjourn**

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