



AGENDA
WORKFORCE OPERATIONS COMMITTEE MEETING
Thursday, November 1, 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 **Thursday, November 1, 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. Consent Agenda**
 - A. Approval of Committee Minutes – August 29, 2018

New Business

Recommendation to Board of Directors for Approval

- 6. Approval of Workforce Solutions Fiscal Year (FY) 2017/2018 Budget Realignment**
- 7. Approval of Workforce Solutions Fiscal Year (FY) 2018/2019 Budget Realignment**

Old Business

- 8. August 2018 Monthly Financial Reports**
 - A. Workforce Solutions Statement of Financial Position as of August 31, 2018
 - B. Workforce Solutions Fiscal Year 2018 Expenditure Report – August 2018
 - C. Workforce Solutions Grant Funds Utilization – August 2018
 - D. Workforce Solutions Procurement List – Fiscal August 2018
- 9. Performance Report**
- 10. Monitoring Report**
- 11. Adjourn**

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).