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MIDDLE RIO GRANDE DEVELOPMENT COUNCIL

BOARD OF DIRECTORS MEETING

Wednesday, April 29, 2020

1:00 PM

AGENDA

I. ROLL CALL AND DETERMINATION OF QUORUM

II. INTRODUCTION OF GUESTS

1. APPROVAL OF MINUTES – February 26, 2020

III. NEW BUSINESS

1. EXECUTIVE COMMITTEE:

Presenter: Mr. Henry Garcia

a. ACTION ITEM:

1. Discussion and/or action to approve application and resolution to Texas SmartBuy Membership Program for the Middle Rio Grande Development Council.
2. Discussion and/or action to authorize to retain Contracted Consultant Services to assist with RFP Response due to unavailable time by staff responding to COVID 19 impacted customers in the current contract.
3. Discussion and/or action to authorize to submit a proposal to the Response to Proposal (RFP) issued by the Workforce Solutions Middle Rio Grande Board (WFSMRGB) on March 23, 2020 "For the Management and Operations of Workforce Solutions Middle Rio Grande One Stop Services"; Proposal is due by May 8, 2020, 2:00 p.m. {Potential four (4) year contract to operate the one-stop centers in the Middle Rio Grande Region}.
4. Discussion and/or action to approve Middle Rio Grande Development Council Resolution No.2020-422-1 regarding extension to allow additional time to submit the 2020 Census Surveys to the United States Census Bureau beyond the extended period of August 14, 2020.
5. Discussion and/or action to approve "A Salute to Our Region's First Responders" Regional Recognition.
6. Discussion and/or action to approve Middle Rio Grande Development Council Resolution requesting Emergency action from Texas Governor Greg Abbott to address the Unemployment Crisis resulting from the COVID-19 Virus.

2. BUDGET COMMITTEE:

a. **ACTION ITEM:**

Presenter: President Hector Gonzales

1. Authorization to approve Mid-Year 2019-2020 Budget.

3. **ADVISORY COMMITTEES**

a. **Area Advisory Committee on Aging**

Presenter: Hon. Jesus Chavez

1. **ACTION ITEM:**

- a. Authorization to approve Proclamation for Older Americans Month, May 2020

2. **INFORMATION ITEM:**

- a. Area Agency on Aging Program Report

b. **2-1-1 Area Information Center**

Presenter: Mr. Henry Garcia

1. **INFORMATION ITEM:**

- a. 2-1-1 AIC Program Report

c. **9-1-1 Advisory Committee**

Presenter: Mr. Henry Garcia

1. **INFORMATION ITEM:**

- a. 9-1-1 Program Report

d. **Homeland Security Committee**

Presenter: Hon. William R. Mitchell

1. **ACTION ITEM:**

- a. Ratification to adopt resolution approving Homeland Security Advisory Committee (HSAC) ranking of regional State Homeland Security Program grants and to submit scores to office of the Governor Homeland Security Grants Division.

2. **INFORMATION ITEM:**

- a. Homeland Security Committee Report

e. **Criminal Justice Advisory Committee**

Presenter: Hon. Francisco G. Ponce

1. **ACTION ITEM:**

- a. Authorization to approve a resolution of the prioritized FY 21 grant applications submitted to the Office of the Governor Criminal Justice Division.

2. **INFORMATION ITEM:**

- a. Criminal Justice Program Report

f. **Solid Waste Advisory Committee**

Presenter: Mr. Rowland Garza

1. **ACTION ITEM:**

- a. Authorization to approve RFP for the Regional Municipal Solid Waste Plan Update.

2. **INFORMATION ITEM:**

- a. Solid Waste Program Report

4. **STANDING COMMITTEES**

a. **Community & Economic Development Committee**

Presenter: Hon. Bruno Lozano

1. **INFORMATION ITEM:**

- a. Planning and Operations Activity Report

b. **Finance Committee**

Presenter: Mr. Joe Cardenas

1. **ACTION ITEMS:**

- a. Ratification of expenditures/obligations of goods and services over \$25,000.00.
- b. Ratification to approve the selection of vendor of 911 Maintenance Contract.
- c. Ratification to approve the selection of vendor of PSAP front and back equipment replacement.
- d. Authorization to approve the acceptance of Funds received from Texas Health and Human Services for Housing Bond in the Amount of \$13,152.00.
- e. Authorization to approve the acceptance of Funds received from Texas Health and Human Services for HICAP in the amount of \$50,152.00
- f. Authorization to approve the acceptance of Funds received from Texas Health and Human Services for COVID-19 Disaster in the amount of \$251,284.00.
- g. Authorization for approval of Amendment to Procurement Policy.

2. **INFORMATION ITEM:**

- a. Finance Report update of "Statement of Expenditures"

c. **Workforce Committee**

Presenter: Ms. Otila Gonzales

1. **ACTION ITEMS:**

- a. Authorization to accept Supplemental Nutrition Assistance Program Employment & Training amendment #001; Total amended award amount \$272,078.00; Contract # 2720SNE001.
- b. Authorization to accept Summer Earn and Learn Program (SEAL); Total grant award amount \$178,000.00; Contract period from 03-01-20 to 02-28-21 Contract # 3020VRS095.
- c. Authorization to accept Childcare and Development Fund Childcare Local match amendment # 001; The special Federal Award Terms are amended as follows: Revised special Federal Award Terms and conditions. Contract # 2720ABA001
- d. Authorization to accept Wagner-Peyser Employment Services Contract amendment #001; Total amended award amount \$36,811.00; Total Amended Grant Award Amount \$60,470.00 Contract # 2720WPA001.

2. **INFORMATION ITEMS:**

- a. Workforce Division Director's Report

d. **Education Committee**

Presenter: Superintendent Guillermo Mancha

1. INFORMATION ITEM:

- a. Education Committee Report

e. Transportation Committee:

Presenter: Bruno Lozano

1. INFORMATION ITEM:

- a. Transportation Committee Report

5. ADMINISTRATIVE ACTIVITIES

a. Workforce Board Executive Director's Report

Presenter: Mr. Rick Zamarripa

1. INFORMATION ITEM

b. Executive Director's Report

Presenter: Mr. Nick Gallegos

1. INFORMATION ITEM

IV. OTHER BUSINESS

V. ADJOURNMENT

The Council reserves the right to consider business out of the posted order and the right to adjourn into Executive Session to discuss items which are not listed as Executive Session items but which qualify to be discussed in closed session as permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

ALL OF THE ACTION ITEMS WILL BE CONSIDERED BY THE INDICATED COMMITTEES AT MEETINGS TO BE HELD AT THE FOLLOWING TIMES AND PLACES: