



**BOARD OF DIRECTORS MEETING  
AGENDA**

**DATE:** July 29, 2010  
Thursday  
**TIME:** 4:30 p.m.

**PLACE:** Workforce Solutions Cameron  
Conference Room  
245 East Levee  
Brownsville, Texas 78520  
(956) 548-6700

**Items may not be considered in the order they appear.**

1. Call Meeting to Order
2. Public Comments
3. Discussion, Consideration and Possible Action Accepting the Board Meeting minutes of May 27, 2010.
4. CONSENT AGENDA  
  
Discussion, Consideration and Possible Action on the following policies:
  - a. Supportive Service Policy
5. Discussion, Consideration and Possible Action on items withdrawn from Consent Agenda
6. EXECUTIVE COMMITTEE
  - a. Discussion, Consideration and Possible Action Regarding Appointment of Nominating Ad-Hoc Committee for 2010 Board Officers
7. PERSONNEL POLICIES AD-HOC COMMITTEE
  - a. Discussion Regarding Personnel Policies
8. AUDIT COMMITTEE
  - a. Discussion, Consideration and Possible Action Regarding Operating Budget Amendment
  - b. Discussion on 2010 Audit
9. BOARD OPERATIONS AD-HOC COMMITTEE
  - a. Discussion, Consideration and Possible Action Regarding Board By-Laws
10. Discussion, Consideration and Possible Action On Adoption of ETPS PY '10 Board Performance Standards.

ACCEPTED FOR ACTION  
CAMERON COUNTY CLERK  
2010 JUL 23 10 31 2  
JOE W. [unclear]  
COUNTY CLERK

11. Discussion, Consideration and Possible Action Regarding Appointment of Child Care Ad-Hoc Committee

12. OPERATIONAL UPDATE

Executive Director's reports on the following:

- a. Board Strategic Retreat
- b. Response to Gulf Coast Oil Incident
- c. Financial Reports
- d. Performance Reports

13. ADJOURNMENT

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.071 to 551.075. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the act authorizing the executive session. All final votes, actions, or decisions shall be taken in open session. Auxiliary services and aids are available to persons with disabilities by contacting the Workforce Board office at (956) 548-6700 or 245 East Levee, Brownsville, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.

  
Executive Director

July 23, 2010

Date