



BOARD OF DIRECTORS MEETING AGENDA

DATE: May 25, 2022
Wednesday

TIME: 5:00 p.m.

PLACE: Valley Regional Medical Center
Texas/Mexico Conference Room
100 E Alton Gloor Blvd., Suite A
Brownsville, Texas 78526
(956) 350-7000

Items may not be considered in the order they appear. Board-requested action items are bolded.

1. Call Meeting to Order/Attendance
2. Public Comments (*Prior Registration Required*)
3. Conflict of Interest Reminder
4. **Discussion, consideration, and possible action regarding the Board Meeting minutes of March 24, 2022.**
5. Operations Committee Report
 - a. **Discussion, consideration, and possible action regarding Policy #BCY22-001, Revision 2, Texas Rising Star Support Activities.**
 - b. **Discussion, consideration, and possible action regarding Policy #BCY17-003, Revision 6, Branding/Communication.**
 - c. **Discussion, consideration, and possible action regarding Policy #BCY22-003, Work Experience**
 - d. MPR Performance Update
 - e. Relocation Update
 - f. JET Funding in Cameron County Update
 - g. Port of Brownsville Excursion, May 12th
6. Audit Committee Report
 - a. **Discussion, consideration, and possible action regarding Budget Amendment #4 of FY2022.**
 - b. Discussion regarding the status of the Annual Financial Report for the Year Ending September 30, 2021.

- c. Discussion, consideration, and possible action regarding the filing of the Annual Financial Report for the Year Ending September 30, 2021 when completed as discussed, with no findings, adjusting entries, or changes to the financial statements.

7. Executive Director's Update on the following:

- a. Presentation on TWC Performance Measures

8. 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 700 Ruben M. Torres Blvd., 3rd Floor, Brownsville, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Executive Director/Pat Hobbs

May 19, 2022

Date