



**BOARD OF DIRECTORS MEETING  
AGENDA**

**DATE:** September 22, 2022  
Thursday  
**TIME:** 5:00 p.m.

**PLACE:** Valley Regional Medical Center  
Cafeteria  
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 accepting the Board Meeting minutes of July 21, 2022.**
5. Discussion and consideration of Section 5.15 of the Workforce Solutions Cameron Board By-Laws.
6. Nominating Ad-Hoc Committee Report
  - a. **Discussion, consideration, and purpose of the Ad-Hoc Committee functions pursuant to Section 7.05 of the Workforce Solutions Cameron Board By-Laws.**
  - b. **Discussion, consideration, and possible action on nominations for Workforce Solutions Cameron Board Officers for FY 2022-2024.**
  - c. **Discussion, consideration, and possible action regarding revisions to current Workforce Solutions Cameron Board By-Laws.**
7. Audit Committee Report
  - a. **Discussion, consideration, and possible action regarding budget amendment #6 of FY2022.**
  - b. **Discussion, consideration, and possible action regarding FY2022/2023 Board Operating Budget.**

8. Operations Committee Report

- a. Discussion, consideration, and possible action regarding the third-year extension of the Child Care contract with Southwest Key for FY2022/2023.
- b. Discussion, consideration, and possible action regarding the fourth-year extension of the One Stop contract with Southwest Key Workforce for FY2022/2023.
- c. Discussion, consideration, and possible action regarding Policy #BCY08-022, Information Security Policies and Guidelines, Revision 4.
- d. TWC MPR Performance Update

9. 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., 3<sup>rd</sup> Floor, Brownsville, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.

  
for Executive Director, Pat Hobbs

September 19, 2022  
Date