



**BOARD OF DIRECTORS MEETING  
AGENDA**

**DATE:** January 26, 2023  
Thursday  
**TIME:** 5:00 p.m.

**PLACE:** Workforce Solutions Cameron  
Conference Room  
851 Old Alice Road  
Brownsville, Texas 78520  
(956) 546-3141

**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. TWC Performance Awards Report to:  
Cameron County Judge, Eddie Treviño, Jr.  
Mayor of Brownsville, Juan "Trey" Mendez, III
5. Employer of Excellence Award: SteelCoast, LLC
6. **Discussion, consideration, and possible action accepting the Board Meeting minutes of September 22, 2022, and November 17, 2022.**
7. Operations Committee Report
  - A. **Discussion, consideration, and possible action regarding the approval of the 2-year modification of the Local Workforce Development Board Plan for Program Years 2021-2024.**
  - B. **Discussion, consideration, and possible action regarding the revised Targeted Occupations List.**
  - C. **Discussion, consideration, and possible action regarding Policy BCY09-005, Revision 2, New Five-Day Timely and Reasonable Attempt.**
  - D. MPR Performance Update

8. Executive Director's Report

A. Proclamation of Appreciation - Julian Alvarez III

9. Adjournment

Notice is hereby given that the Board of Directors Meeting is being held in person and that no remote option is available. 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.



Executive Director/Pat Hobbs

January 20, 2023

Date