



BOARD OF DIRECTORS MEETING AGENDA

DATE: June 1, 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. **Discussion, consideration, and possible action accepting the Board Meeting minutes of March 23, 2023.**
5. Audit Committee Report
 - A. **Discussion, consideration and possible action regarding approval and acceptance of the Annual Audited Financial Report for the Year Ending September 30, 2022.**
 - B. **Discussion, consideration, and possible action regarding budget amendment #3 of FY2023.**
6. Economic & Community Development Committee Report
 - A. **Discussion, consideration, and possible action regarding the Economic & Community Development Committee's Roles, Responsibilities and Future Projects.**

7. Operations Committee Report

- A. Discussion, consideration, and possible action regarding policy #BCY08-05, Revision 14, Support Services.
- B. Discussion, consideration, and possible action regarding policy #BCY11-002 Revision 2, Reporting Negative Incidents Involving Texas Workforce System Customers.
- C. Discussion, consideration, and possible action regarding policy #BCY23-002, Revision 1, Prohibited Technologies Policy.
- D. TWC MPR Performance Update
- E. Texas A&M Advanced Manufacturing HUB Collaboration
- F. Tri-Agency Convener Grant with TEA

8. Executive Session

Personnel Matters, Pending or Contemplated Litigation and Property Acquisitions, Consultation with Attorney and Conference with Employees as provided under Texas Government Code, Sections 551.071 to 551.075.

- a. Discussion regarding Legal Counsel contract renewal recommendation.
- b. Discussion regarding the release of Legal Services Request for Qualifications (RFQ) for Workforce Solutions Cameron.
- c. Discussion regarding Executive Director's contract recommendation(s).

9. Discussion, consideration, and possible action as a result of Executive Session under Item 8A, 8B, and 8C.

10. 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., 3rd Floor, Brownsville, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Executive Director/Pat Hobbs

May 24, 2023

Date