



**OPERATIONS COMMITTEE MEETING
AGENDA**

DATE: May 18, 2023
Thursday
TIME: 12:00 noon

PLACE: Workforce Solutions Cameron
Conference Room
1812 West Jefferson
Harlingen, Texas 78550
(956) 368-5200

Items may not be considered in the order they appear.

1. Call Meeting to Order
2. Public Comments
3. Conflict of Interest Reminder
4. **Discussion, consideration, and possible recommendation regarding policy #BCY08-05, Revision 14, Support Services.**
5. **Discussion, consideration, and possible recommendation regarding policy #BCY11-002 Revision 2, Reporting Negative Incidents Involving Texas Workforce System Customers.**
6. **Discussion, consideration, and possible recommendation regarding policy #BCY23-002, Revision 1, Prohibited Technologies Policy.**
7. Executive Director's Update on the following:
 - a. MPR Performance Update
 - b. Texas A&M Advanced Manufacturing HUB Collaboration
 - c. Tri-Agency Convener Grant with TEA
8. Adjournment

Notice is hereby given that the Operations Committee 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 78520 prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.

A handwritten signature in blue ink, appearing to read "Pat Hobbs", written over a horizontal line.

Executive Director/Pat Hobbs

May 12, 2023
Date