



**OPERATIONS COMMITTEE MEETING
AGENDA**

DATE: September 20, 2023
Wednesday
TIME: 11:30 a.m.

PLACE: Educational Research Center
Conference Room
1710 N. Ed Carey Drive
Harlingen, Texas 78550
(956) 365-4100

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 #BCY08-022, Revision 5, Information Security Policies and Guidelines.
5. Discussion, consideration, and possible action regarding the fourth-year extension of the Child Care contract with Southwest Key for FY2023/2024.
6. Discussion, consideration, and possible action regarding the fifth-year extension of the One Stop contract with Southwest Key Workforce for FY2023/2024.
7. Chief Executive Officer's Update on the following:
 - a. MPR Performance Update
 - b. Tri-Agency Convener Grant Update
 - c. Childcare Conference Update
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 an 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 blue ink signature of Pat Hobbs.

Chief Executive Officer/Pat Hobbs

September 14, 2023

Date