



**BOARD OF DIRECTORS  
MEETING AGENDA**

**DATE:** January 25, 2024  
Thursday  
**TIME:** 5:00 p.m.

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

**Action items are presented in bold.**

1. Call to order & quorum confirmation Linda V. Alaniz
2. Public comments (*Prior Registration Required*) Linda V. Alaniz
3. Discussion on conflict-of-interest Linda V. Alaniz
4. **Discussion, consideration, and possible action regarding the board meeting minutes of November 16, 2023** Linda V. Alaniz
5. Executive Director's Report Rafael Vela,  
Executive Director
  - A. Internal Affairs
  - B. External Affairs
6. Audit Committee Report Federico V. Garza,  
Committee Chair
  - A. **Discussion, consideration, and possible action regarding budget amendment #1 of FY2024**
  - B. **Discussion, consideration, and possible action regarding the selection of program monitoring services**
7. Operations Committee Report David Kowalski,  
Committee Chair
  - A. **Discussion, consideration, and possible action regarding policy #BCY08-05, Revision 15, Support Services**
  - B. TWC Monthly Performance Report Update
  - C. Workforce Center Operator RFP Update
  - D. Child Care Advisory Committee Update

8. Executive Session

Linda V. Alaniz

Discussion on 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 review of Interim Chief Executive Officer's contract

9. **Discussion, consideration, and possible action as a result of the Executive Session listed under Item 8A**

Linda V. Alaniz

10. Adjournment

Linda V. Alaniz

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

  
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Rafael Vela/Executive Director

January 22, 2024

Date