



**BOARD OF DIRECTORS
MEETING AGENDA**

DATE: April 4, 2024
Thursday
TIME: 5:00 p.m.

PLACE: Workforce Solutions Cameron
Conference Room
1820 W. Jefferson
Harlingen, Texas 78550
(956) 368-5200

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 January 25, 2024**
Linda V. Alaniz
5. Executive Director's Report Rafael Vela,
Executive Director
 - A. External Affairs
 - B. Internal Affairs
6. Audit Committee Report Federico V. Garza,
Committee Chair
 - A. Discussion, consideration, and possible action regarding budget amendment #2 of FY2024**
7. 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., 3rd Floor, Brownsville, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Rafael Vela/Executive Director

March 28, 2024
Date