

**Executive Committee Meeting  
AGENDA**

**DATE:** March 17, 2025  
Monday  
**TIME:** 12:00 noon

**PLACE:** Workforce Solutions Cameron  
700 Ruben M. Torres Blvd., 3<sup>rd</sup> floor  
Brownsville, Texas 78520  
(956) 548-6700

**Items may not be considered in the order they appear.**

1. Call to order Ms. Bea Lopez Juarez, Chair
2. Public comments (*Prior Registration Required*) Ms. Lopez Juarez
3. Discussion on conflict-of-interest Ms. Lopez Juarez
4. Discussion and Update on: Mr. Rafael Vela, CEO
  - A. Board By-Laws
  - B. Skills Development Fund (SDF) #2423SDF001
  - C. High Demand Job Training Grant #2423HJT001
  - D. WIOA Reauthorization
  - E. Old Alice Facility
  - F. Local Workforce Development Board Plan for FY 2025-2028
5. Chief Executive Officer's Report Mr. Vela
6. Adjournment Ms. Lopez Juarez

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



Rafael Vela/Chief Executive Officer

March 13, 2025  
Date