

DATE: May 15, 2025

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 & Confirmation of Quorum 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, Consideration, and Possible Action Regarding the Board Meeting Minutes of February 20, 2025

Ms. Lopez Juarez

5. Audit Committee Report Ms. Alex Ambriz

A. Discussion, Consideration, and Possible Action Regarding Budget Amendment #3 of FY2025

6. Economic & Community Development Committee Report Mr. Graham Sevier Schultz

A. Discussion, Consideration, and Possible Action Regarding the Economic & Community Development Committee's Roles, Responsibilities, and Future Projects

7. Ethics Ad-Hoc Committee Report

Mr. Jesus Garcia

- A. Discussion, Consideration, and Possible Action Regarding the Appointment of the Ethics Ad-Hoc Committee Chair
- B. Discussion regarding the Ethics Ad-Hoc Committee's Roles and Responsibilities
- C. Discussion on Active and Pending Issues

8. Executive Committee Report

Ms. Lopez Juarez

- A. Discussion, Consideration, and Possible Action Regarding the Amendment of the Board By-Laws
- B. Discussion and Update on:
 - a. Skills Development Fund (SDF) #2423SDF001
 - b. High Demand Job Training Grant #2423HJT001
 - c. WIOA Reauthorization
 - d. Old Alice Facility
- 9. Operations Committee Report

Ms. Becky Stirzaker

- A. Discussion, Consideration, and Possible Action Regarding Program Policy #BCY11-001, Revision 6, Reasonable Accommodation Policy
- B. Update Regarding the Texas Workforce Commission (TWC) FY24 Monitoring Report
- 10. Adjournment

Ms. Lopez Juarez

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

Rafael Vela/Chief Executive Officer

May 8, 2025 Date