



NOTICE OF MEETING

ANNUAL BOARD OF DIRECTORS MEETING

Wednesday, December 13, 2023 at 6:00 p.m.
Workforce Solutions Corporate Office
3101 W. Business 83 || McAllen, TX 78501

Notice is hereby given in accordance with Chapter 551, Texas Government Code, that an Annual Meeting of the Workforce Solutions Board of Directors of the Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions will be held on **Wednesday, December 13, 2023 at 6:00 p.m.** in the Palm Board Room of Workforce Solutions Corporate Office located at 3101 W. Business 83, McAllen, Hidalgo County, Texas.

The Board of Directors Meeting may be accessed by videoconference at
<https://us02web.zoom.us/j/82320707301?pwd=a1E2Qk9MdTB5WjBRWmxMSEF2Ujc3UT09>.

The notice for this meeting to the public was posted in compliance with the Texas Open Meetings Act on Tues., Dec. 5, 2023 at 2:35 p.m.

Heidi Nava
For the Board of Directors

AGENDA

1. **Call Meeting to Order**
2. **Roll Call/Establishment Quorum**
3. **Public Comments**
4. **Conflict of Interest Reminder**
 - A. Policy & Acknowledgement
5. **Recognition of 2023 Employers**
 - Employer of Excellence – Chick-fil-A Rio Grande City, David Alcocer
6. **Welcome & Recognition of New Board Members:**
 - Noel Benavides, Jr. , Starr County – Community Based Organization (Knights of Columbus)
 - Alberto Escobedo, Starr County – Private Sector (Esco Spa & Salon)
 - Oscar X. Gutierrez, Willacy County – Private Sector (FIT 540 Gym)
 - Corina P. Lavin, Hidalgo County – Child Care Workforce (Little Braves Child Care)
 - Federico Lopez, Starr County – Community Based Organization (Knights of Columbus)
 - Roberto Luciano, City of McAllen – Private Sector (Simon Property Group – La Plaza Mall)
7. **Board Consent Agenda**
 - A. Approval of Executive Governance Committee Minutes – August 28, 2023
 - B. Approval of Board of Directors Minutes – August 30, 2023 Board Meeting

EQUAL OPPORTUNITY IS THE LAW

Lower Rio Grande Valley Workforce Development Board Db a Workforce Solutions is an Equal opportunity employer/program and auxiliary aids and services are available upon request to individuals with disabilities. TTY/TDD via Relay Texas Service at 711 or (TDD) 1-800-735-2989/1-800-735-2988 (Voice).

Recommendation for Board of Directors Action

8. Approval of Fourth Amendment to Bylaws of the Lower Rio Grande Valley Workforce Development Board by Increasing the Board of Directors Composition by Four (4) Members
9. Election of 2024 Board of Directors Officers
10. Approval of Workforce Solutions Fiscal Year (FY) 2024 Operating Budget Amendment
11. Approval, Revision, Ratification or Rescission of Board Policies

Revision of Board Policy

- A. Child Care – Maximum Reimbursement Rates – Policy: 04-22

Rescission of Board Policy

- B. Child Care – Maximum Reimbursement Rates – Policy: 04-21

12. Approval of 2023 Workforce Solutions Strategic Plan: Goals and Objectives

Discussion of Non-Action Items

13. Timeline for the Release of the Request for Proposal for the Management and Operation of the Workforce Solutions Career Centers (24-RFP-01-100)
14. **Chairman and CEO Report**
15. **Adjourn**

Note(s): Those wishing to provide public comment should contact Heidi Nava before 5:00 pm on Tuesday, December 12, 2023 at heidi@wfsolutions.org. Additional information will be provided.

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