



AGENDA

AD HOC NOMINATING COMMITTEE MEETING

Wednesday, October 16, 2019 at 10:30 a.m.

Workforce Solutions Corporate Office

3101 W. Business 83, McAllen, Texas

Notice is hereby given in accordance with Chapter 551, Texas Government Code, that an Ad Hoc Nominating Committee Meeting of the Board of Directors of the Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions will be held **Wednesday, October 16, 2019 at 10:30 a.m.** in the Mesquite Board Room of Workforce Solutions Corporate Office located at 3101 W. Business 83, McAllen, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted;

- 1. Call Meeting To Order**
- 2. Roll Call/Establishment Quorum**
- 3. Public Comments**
- 4. Conflict of Interest Reminder**
- 5. Nomination of Officers for Workforce Solutions' Board of Directors**
 - A. Discussion and Possible Action to Recommend the
2020 Workforce Solutions Board Officers' Nomination Slate to the Board
- 6. Adjourn**

EQUAL OPPORTUNITY IS THE LAW

Lower Rio Grande Valley Workforce Development Board dba Workforce Solutions is an equal opportunity employer/program and auxiliary aids and services are available upon request to include individuals with disabilities. TTY/TDD via RELAY Texas service at 711 or (TDD) 1-800-735-2989/1-800-735-2988 (voice).