



AGENDA
ANNUAL BOARD OF DIRECTORS MEETING
Wednesday, December 11, 2019 at 6:00 p.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 Annual Meeting of the Board of Directors of the Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions will be held **Wednesday, December 11, 2019 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. 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**
 - A. Policy & Acknowledgement
- 5. Recognition - 2019 Employer of Excellence Award- Kumori**
- 6. Workforce Solutions: Three Promising Projects You Should Know About**
- 7. Board Consent Agenda**
 - A. Approval of Board Minutes – November 13, 2019 Board Meeting
- 8. Recommendation to Board of Directors for Approval**
 - A. Amend Bylaws of the Lower Rio Grande Valley Workforce Development Board to Conduct Board Virtual Meetings
 - B. Election of 2020 Board of Directors Officers

Discussion of Non-Action Items

- 9. Workforce Solutions Fiscal Year (FY) 2019 Highlight Report**
- 10. Chairman & CEO's Report/Updates**
- 11. 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 individuals with disabilities. TTY/TDD via RELAY Texas service at 711 or (TDD) 1-800-735-2989/1-800-735-2988 (voice).