



**AGENDA**  
**ANNUAL BOARD OF DIRECTORS MEETING**  
**Wednesday, December 13, 2017 at 6:30 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 13, 2017 at 6:30 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 - 2017 Employer of Excellence Award- Spectrum**
- 6. Board Member Recognition**
  - **Dr. Ricardo Gonzalez, Hidalgo County**
- 7. Board Consent Agenda**
  - A. Approval of Board Minutes – October 25, 2017 Board Meeting
- 8. Recommendation to Board of Directors for Approval**
  - A. Election of 2018 Board of Directors Officers
  - B. Approval of FY 2017/2018 Budget Realignment
  - C. Authorize Board Staff to Release Request for Proposal (RFP) for a Lease of Property in Starr County (#17-RFP-01-400)
  - D. Authorize Chief Executive Officer to Execute Lease Agreement for Lease of Property in West Hidalgo Career Center (#17-RFP-01-200)
- 9. Chairman & CEO's Report/Updates**
- 10. 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).