



AGENDA
EXECUTIVE AND GOVERNANCE COMMITTEE MEETING
Thursday, May 25, 2017 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 a Workforce Executive and Governance Committee Meeting of the Board of Directors of the Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions will be held **Thursday, May 25, 2017 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**
- 3. Public Comments**
- 4. Conflict of Interest Reminder**
- 5. Consent Agenda**
 - A. Approval of Minutes- Executive and Governance Committee Meeting - September 28, 2016
- 6. New Business**

Discussion and Possible Action

 - A. 2015/2016 Audit Report Highlights
 - B. National Business Research Institute (NBRI) Satisfaction Survey Report
 - C. 2017 Board of Directors Strategic Planning Workshop
 - D. 2017 Board Member Development
 - E. Texas School Ready
 - F. Other Business
- 7. 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).