



AGENDA
EXECUTIVE AND GOVERNANCE COMMITTEE MEETING
Wednesday, September 19, 2018 at 5:30 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 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 **Wednesday, September 19, 2018 at 5:30 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**
- 3. Public Comments**
- 4. Conflict of Interest Reminder**
- 5. Consent Agenda**
 - A. Approval of Minutes- Executive and Governance Committee Meeting - September 30, 2017

New Business

Discussion and Possible Action

- 6. Authorize Chief Executive Officer to Execute Contract Renewal of the Management and Operation of the Workforce Solutions Career Centers Contract, 15-WFS-000 for a One-Year Term, October 1, 2018 through September 30, 2019**

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).

- 7. Recess to Closed Session: Board of Directors may go into Closed Session pursuant to Section 551.074, Texas Government Code, to discuss the following:**
 - A. Evaluation of the Chief Executive Officer
- 8. Reconvene In Open Session**
- 9. Action on Item in Closed Session**
 - A. Discussion and possible approval of amendments to employment contract of the Chief Executive Officer
- 10. Chairman & CEO Report/Updates**
- 11. Adjourn**

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