



**OPERATIONS COMMITTEE
MEETING AGENDA**


DATE: September 24, 2024
Tuesday
TIME: 5:00 p.m.

PLACE: Workforce Solutions Cameron
Conference Room C
1820 W. Jefferson Avenue
Harlingen, Texas 78550
(956) 368-5200

Items may not be considered in the order they appear.

1. Call to order
2. Public comments *(Prior Registration Required)*
3. Discussion on conflict-of-interest
4. **Discussion, Consideration, and Possible Recommendation Regarding the fifth-year extension of the Child Care contract with Southwest Key for FY 2024/2025**
5. **Discussion, Consideration, and Possible Recommendation Regarding the Revisions to the following Program Policies:**
 - A. **Policy BCY13-001, Personally Identifiable Information, Revision 3**
 - B. **Policy BCY17-001, Priority of Services, Revision 2**
 - C. **Policy BCY17-007, Limited English Proficiency, Revision 2**
6. **Discussion, Consideration, and Possible Recommendation Regarding Revisions to the Personnel Manual**
7. Adjournment

Notice is hereby given that the Operations Committee Meeting is being held in person and that no remote option is available. If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.071 to 551.075. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the act authorizing the executive session. All final votes, actions, or decisions shall be taken in an open session. Auxiliary services and aids are available to persons with disabilities by contacting the Workforce Board office at (956) 548-6700 or 700 Ruben M. Torres Blvd., 3rd Floor, Brownsville, Texas 78520 prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089



Rafael Vela/Executive Director

September 19, 2024

Date