

Operations Committee Meeting AGENDA

DATE: November 7, 2024 PLACE: Workforce Solutions Cameron

Conference Room 851 Old Alice Road

Brownsville, Texas 78520

(956) 546-3141

Items may not be considered in the order they appear.

1. Call to order Becky Stirzaker, Committee Chair

2. Public comments (Prior Registration Required) Ms. Stirzaker

3. Discussion on conflict-of-interest Ms. Stirzaker

4. Discussion, Consideration, and Possible Action Regarding the Evaluations Received for the Workforce Center Operator Request for Proposal (RFP)

Ms. Stizaker

5. Discussion, Consideration, and Possible Recommendation Regarding Health Insurance Benefits and Rates for 2025.

Ms. Stirzaker

6. Discussion, Consideration, and Possible Recommendation Regarding Policy #BCY10-004, Revision 3, Integrated Complaints, Hearings, and Appeals

Ms. Stirzaker

7. Adjournment Ms. Stirzaker

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 an 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 people 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

Thursday

TIME: 12:00 noon

October 31, 2024

Date