



**Board of Directors Meeting
AGENDA**

DATE: January 10, 2025
Friday
TIME: 5:00 p.m.

PLACE: Margaritaville Beach Resort
FINS Conference Room
310 Padre Blvd.
South Padre Island, Texas 78597
(956) 761-6551

Action items are presented in bold.

1. Call to Order & Confirmation of Quorum Ms. Bea Lopez Juarez, Chair
2. Public comments (*Prior Registration Required*) Ms. Lopez Juarez
3. Discussion on conflict-of-interest Ms. Lopez Juarez
4. **Discussion, Consideration, and Possible Action Regarding the Board Meeting Minutes of December 17, 2024** Ms. Lopez Juarez
5. Audit Committee Report Ms. Alex Ambriz, Committee Chair
 - A. **Discussion, Consideration, and Possible Action Regarding Budget Amendment #2 of FY2025**
6. Operations Committee Report Ms. Becky Stirzaker, Committee Chair
 - A. **Discussion, Consideration, and Possible Action Regarding Revisions to the Employee Manual**
 - B. **Discussion, Consideration, and Possible Action Regarding Child Care Policy BCY09-001, Revision 3, Board Priorities**
 - C. **Discussion, Consideration, and Possible Action Regarding Program Policy BCY08-05, Revision 17, Support Services**
7. Executive Committee Report Ms. Lopez Juarez
 - A. **Discussion, Consideration, and Possible Action Regarding the Selection of Board Attorney**
 - B. **Discussion, Consideration, and Possible Action Regarding the Local Workforce Development Board Plan for PY2025-2028**

8. Executive Session

Ms. Lopez Juarez

Personnel Matters, Pending or Contemplated Litigation and Property Acquisitions, Consultation with Attorney and Conference with Employees as provided under Texas Government Code, Sections 551.071 to 551.075.

A. Discussion and Possible Recommendation Regarding the Executive Director's contract.

9. **Discussion, Consideration, and Possible Action as a result of Executive Session under Item 8A**

10. Executive Director's Report

Mr. Rafael Vela, Executive Director

11. Adjournment

Ms. Lopez Juarez

Notice is hereby given that the Board of Directors 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 prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Rafael Vela/Executive Director

January 6, 2025

Date