



Operations Committee Meeting

AGENDA

DATE: January 10, 2025

Friday

TIME: 3:00 p.m.

PLACE: Margaritaville Beach Resort

FINS Conference Room

310 Padre Blvd.

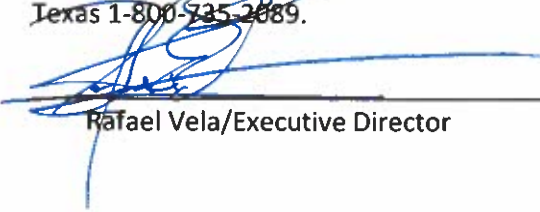
South Padre Island, Texas 78597

(956) 761-6551

Items may not be considered in the order they appear.

- | | |
|--|--------------------------------------|
| 1. Call to order | Ms. Becky Stirzaker, Committee Chair |
| 2. Public comments (<i>Prior Registration Required</i>) | Ms. Stirzaker |
| 3. Discussion on conflict-of-interest | Ms. Stirzaker |
| 4. Discussion, Consideration, and Possible Recommendation Regarding Revisions to the Employee Manual | Ms. Stirzaker |
| 5. Discussion, Consideration, and Possible Recommendation Regarding Child Care Policy BCY09-001, Revision 3, Board Priorities | Ms. Stirzaker |
| 6. Discussion, Consideration, and Possible Recommendation Regarding Program Policy BCY08-05, Revision 17, Support Services | 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 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 1-800-735-2889.


Rafael Vela/Executive Director

January 6, 2025

Date

*Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities.
Relay Texas 1-800-735-2989(TTY)/711 (Voice)*