



NOTICE OF MEETING BOARD OF DIRECTORS MEETING

Wednesday, April 24, 2024 at 6:00 p.m.
Workforce Solutions Corporate Office
3101 W. Business 83 || McAllen, TX 78501

Notice is hereby given in accordance with Chapter 551, Texas Government Code, that a meeting of the Workforce Solutions Board of Directors of the Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions will be held on **Wednesday, April 24, 2024 at 6:00 p.m.** in the Palm Board Room of Workforce Solutions Corporate Office located at 3101 W. Business 83, McAllen, Hidalgo County, Texas.

The Board of Directors Meeting may be accessed by videoconference at
<https://us02web.zoom.us/j/83961698987?pwd=UTFHTnhCUGlSKoVWQ09MKoVKQXNmZz09>.

The notice for this meeting to the public was posted in compliance with the Texas Open Meetings Act on Thurs., April 18, 2024 at 8:00 am.

Heidi Nava
For the Board of Directors

AGENDA

1. **Call Meeting to Order**
2. **Roll Call/Establishment Quorum**
3. **Public Comments**
4. **Conflict of Interest Reminder**
5. **Board Consent Agenda**
 - A. Approval of Board Minutes – February 28, 2024 Board Meeting**Workforce Strategic Partnerships Committee Reports**
 - B. Economic Overview Report
 - C. Business Engagement
 - D. Education Relations Report
 - E. 3-Year Strategic Plan Report**Workforce Operations Committee Reports**
 - F. February 2024 Monthly Financial Reports
 - G. Performance Report
 - H. Monitoring Report

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 individuals with disabilities. TTY/TDD Via Relay Texas Service At 711 or (TDD) 1-800-735-2989/1-800-735-2988 (Voice).

Recommendation for Board of Directors Action

6. Approval of Single Audit for the Period Ended September 30, 2023
7. Approval of Form 990 – Return of Organization Exempt from Income Tax
8. Approval of Workforce Solutions Fiscal Year (FY) 2024 Operating Budget Amendment
9. Approval, Revision, Ratification or Rescission of Board Policies

Revision of Board Policy

- A. Child Care – General Funds Management (Priorities for Service) – Policy: 05-24

Rescission of Board Policy

- B. Child Care – General Funds Management (Priorities for Service) – Policy: 5-210.07

Discussion of Non-Action Items

10. Workforce Innovation and Opportunity Act Reauthorization Status
11. Chairman and CEO Report
12. **Adjourn**

Note(s): Those wishing to provide public comment should contact Heidi Nava before 5:00 pm on Tuesday, April 23, 2024 at heidi@wfsolutions.org. Additional information will be provided.

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