



NOTICE OF MEETING

CHIEF ELECTED OFFICIALS MEETING

Wednesday, March 6, 2024, at 9:00 a.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 Chief Elected Officials of the Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions will be held on **Wednesday, March 6, 2024, at 9:00 a.m.** in the Palm Board Room of Workforce Solutions Corporate Office located at 3101 W. Business 83, McAllen, Hidalgo County, Texas.

The Chief Elected Officials Meeting may be accessed by videoconference at <https://us02web.zoom.us/j/85245071953?pwd=OFFlaG5UN3lrbWQxY1FHZopqWitDQT09>.

The notice for this meeting to the public was posted in compliance with the Texas Open Meetings Act on Thurs., February 29, 2024 at 3:30 p.m.

Heidi Nava
For the Chief Elected Officials

AGENDA

1. **Call Meeting to Order**
2. **Roll Call/Establishment Quorum**
3. **Public Comments**
4. **Conflict of Interest Reminder**
5. **Chief Executive Officer Welcome**
6. **Consent Agenda**
 - A. Approval of Annual CEO Meeting Minutes – October 2, 2023
- Discussion of Non-Action Items**
7. **Chief Elected Officials Agreement and Partnership Agreement**
8. **Chief Elected Officials**
 - A. Formal Recognition of New Lead CEO
9. **Board of Directors**
 - A. 2024 Board Officers
10. **Workforce Solutions Budget Information**
11. **Strategic Workforce Information**

EQUAL OPPORTUNITY IS THE LAW

Lower Rio Grande Valley Workforce Development Board Db a 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).

12. Other Business

13. Adjourn

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

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