



NOTICE OF MEETING
EXECUTIVE GOVERNANCE COMMITTEE MEETING

Wednesday, May 22, 2024 at 6:30 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 an Executive Governance Committee 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, May 22, 2024, at 6:30 p.m.** in the Palm Board Room of Workforce Solutions Corporate Office located at 3101 W. Business 83, McAllen, Hidalgo County, Texas.

The Executive Governance Committee Meeting may be accessed by videoconference at <https://us02web.zoom.us/j/83482076161?pwd=VnhlciszcVYoTGRLWFFBaGVZMWNtZz09>.

The notice for this meeting to the public was posted in compliance with the Texas Open Meetings Act on **Thursday, May 16, 2024, at 2:40 p.m.**

Traci McKinney
For the Board of Directors

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call/Establishment Quorum
- 3. Public Comments
- 4. Conflict of Interest Reminder

Recommendation for Board of Directors Action

- 5. Accept the Evaluation Results and Ranking of Independent Evaluators’ Recommendation for the Request for Proposal for the Management and Operation of the Workforce Solutions Career Centers..... 4
- 6. Recommend to the Full WFS Board of Directors to Accept the Evaluation Results and Rankings as Presented for the Request for Proposal for the Management and Operation of Workforce Solutions Career Centers Services (24-RFP-01-100) 6
- 7. Adjourn

Note(s): Those wishing to provide public comment should contact Traci McKinney before 5:00 pm on Tuesday, May 21, 2024, at traci@wfsolutions.org. Additional information will be provided.

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).



NOTICE OF MEETING
EXECUTIVE GOVERNANCE COMMITTEE WORKSHOP

Wednesday, May 22, 2024 at 6:30 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 an Executive Governance Committee Workshop 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, May 22, 2024, at 6:30 p.m.** in the Palm Board Room of Workforce Solutions Corporate Office located at 3101 W. Business 83, McAllen, Hidalgo County, Texas.

The Executive Governance Committee Workshop may be accessed by videoconference at <https://us02web.zoom.us/j/83482076161?pwd=VnhlciszcVYoTGRLWFFBaGVZMWNtZz09>.

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