



NOTICE OF MEETING

WORKFORCE OPERATIONS COMMITTEE MEETING

Tuesday, April 23, 2024 at 5:30 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 a Workforce Operations Committee Meeting of the Board of Directors of the Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions will be held on **Tuesday, April 23, 2024, at 5:30 p.m.** in the Palm Board Room of Workforce Solutions Corporate Office located at 3101 W. Business 83, McAllen, Hidalgo County, Texas.

The Workforce Operations Committee Meeting may be accessed by videoconference at <https://us02web.zoom.us/j/82826744219?pwd=WFJKd29lT2Y4V2FrT2lzTTQ4MkNmQTog>.

The notice for this meeting to the public was posted in compliance with the Texas Open Meetings Act on Tues., April 16, 2024 at 2:00 pm .

Heidi Nava

For the Board of Directors

AGENDA

1. **Call Meeting to Order**
2. **Roll Call**
3. **Public Comments**
4. **Conflict of Interest Reminder**
5. **Consent Agenda**
 - A. Approval of Committee Minutes – February 27, 2024

Recommendation to Board of Directors for Approval

6. Approval of Workforce Solutions Fiscal Year (FY) 2024 Operating Budget Amendment
7. 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
8. Approval of Single Audit for the Period Ended September 30, 2023

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).

9. Approval of Form 990 – Return of Organization Exempt from Income Tax

Discussion of Non-Action Items

10. February 2024 Monthly Financial Reports

11. Performance Report

12. Monitoring Report

13. **Adjourn**

Note(s): Those wishing to provide public comment should contact Heidi Nava before 5:00 pm on Monday, April 22, 2024 at heidi@wfsolutions.org. Additional information will be provided.

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NOTICE OF MEETING

WORKFORCE OPERATIONS COMMITTEE WORKSHOP

Tuesday, April 23, 2024 at 5:30 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 a Workforce Operations Committee Workshop of the Board of Directors of the Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions will be held on **Tuesday, April 23, 2024, at 5:30 p.m.** in the Palm Board Room of Workforce Solutions Corporate Office located at 3101 W. Business 83, McAllen, Hidalgo County, Texas.

The Workforce Operations Committee Workshop may be accessed by videoconference at <https://us02web.zoom.us/j/82826744219?pwd=WFJKd29lT2Y4V2FrT2lzTTQ4MkNmQTog>.

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