



304 Texas Ave. Suite 1400 | El Paso, Texas 79901 | 915-887-2600 | borderplexjobs.com

Governance Committee Meeting

date Thursday, March 23, 2023

time 12:00 p.m. MST

place Workforce Solutions Borderplex, Inc.
304 Texas Avenue, 14th Floor, El Paso, Texas 79901

This will be a teleconference meeting, see Notes section below the enumerated Agenda items for further instructions.

Board Members Present

Mica Short
Bobby Blanco

Staff Members Present

Leila Melendez
Abigail Ruiz

MINUTES

1. CALL TO ORDER AND NOTE OF ATTENDANCE

(Mica Short, Governance Committee Chair)

Ms. Mica Short called the meeting to order at 12:03 pm.

2. ACTION ITEMS

A. Discussion and action on potential new Board Member representing the Economic Development category *(Leila Melendez, Chief Executive Officer)*

B. Discussion and action on increasing and appointing committee membership to include non-board members to the Education and Youth Committee *(Leila Melendez, Chief Executive Officer)*

Motion (Short/Blanco) to approve both items 2A and 2B. Mr. Eduardo Garcia as the new Board Member representing the Economic Development category. Ms. Rose Guerrero from Job Corps as a committee member of the Education and Youth Committee.

3. ACTIVITY REPORTS

A. Discussion on other topics related to governance *(Leila Melendez, Chief Executive Officer)*

4. ADJOURN

The meeting adjourned at 12:40 pm. MST