

GOVERNANCE & COMPLIANCE COMMITTEE

MEETING MINUTES

DATE: APRIL 18, 2024

TIME: 11:38 AM MST

Attendees

- Leila Melendez
 - Esther Becerra
 - Karina Castillo
 - Melissa Sapien
 - Bobby Blanco
 - Emma Schwartz
 - Elizabeth Moya (at the beginning)
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Action Items

- The committee agreed to proceed with the board procedure of adding a potential board member, Elizabeth Moya.
 - Reviewed Board members ending their terms and potential new members for upcoming vacancies.
 - Bobby Blanco recommendations:
 - Aracely Melendez (Express Employment Professionals)
 - Claudia Lardizabal (FranNet)
 - Reviewed moving board members to other committees, especially newly appointed members.
 - Board member(s) added to the Government and Public Relations Committee:
 - Eduardo Garcia
 - Christal Davis
 - Art Garza
 - Christina Gonzalez
 - Board member(s) added to Governance and Compliance:
 - Adam Valdez
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Next Steps

- Leila will follow up with Elizabeth and meet with the mayor (Approved by Bobby Blanco).
- Review and reach out to board member recommendations for upcoming vacancies.
- Notify board members of committee changes.

PLACE: WORKFORCE SOLUTIONS BORDERPLEX, INC. 304 TEXAS AVENUE, FIRST FLOOR CONFERENCE ROOM, EL PASO, TX 79901

Agenda

CALL TO ORDER AND NOTE OF QUORUM

(Bobby Blanco, Governance & Compliance Committee Chair)

ADMINISTRATIVE REPORTS

A: Discussion with potential New Board Member *(Leila Melendez, CEO)*

- Elizabeth Moya, Executive Director, El Paso Housing Finance Corporation

B: Discussion and update on the Support Services process improvement *(Karina Castillo, Organizational Effectiveness and Research Director)*

C: Discussion and update on the monitoring activities for the period ending March 31, 2024 *(Melissa Sapien, Organizational Effectiveness Specialist)*

- *Supplemental Nutrition Assistance Program (SNAP)*
- *Non-Custodial Parent (NCP)*

ADJOURN

A: Discussion on items of interest for next agenda – June 11, 2024