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Joint Finance/Executive and Ad Hoc Committee on Operating Budget FY2024 Meeting

Date: Monday, July 10, 2023

Time: 12:00 p.m. MST

Location: Workforce Solutions Borderplex, Inc.,
304 Texas Avenue, 1st Floor, Workforce Solutions Conference Room
El Paso, Texas 79901

Executive Committee Members Present:

Frank Spencer III, Board Chair
Satish Bhaskar
Bobby Blanco
Randall Kinzie
Mica Short
Ruben Torres

Executive Committee Members Absent:

Ralph Adame
Dr. Armando Aguirre
Carmen Perez

Staff Members Present

Leila Melendez
Abigail Ruiz
Alma Aranda
Eduardo Anaya
Karina Castillo
Laura Avalos
Marisela Correa
Myriam Guerrero
Saray Lozano

MINUTES

1. CALL TO ORDER AND NOTE OF ATTENDANCE

Board Chair, Frank Spencer III, called the meeting to order at 12:07 pm. MST Quorum was cited.

2. ITEMS FOR DISCUSSION AND ACTION

A. Discussion and Action to Approve the Financial Reallocation as Recommended by Staff and Accept the Financial Report for the period through May 2023 (*Laura Avalos, Fiscal Manager*)

Motion (Bhaskar/Blanco) to Approve the Financial Reallocation as Recommended by Staff and Accept the Financial Report for the period through May 2023. Motion carried 6-0.

B. Discussion and Action on Proposed Preliminary FY 2024 Board and Program Operating Budget. (*Leila Melendez, Chief Executive Officer, Myriam Guerrero, Chief Financial Officer and Laura Avalos, Fiscal Manager*)

Motion (Blanco/Bhaskar) to approve the Proposed Preliminary FY 2024 Board and Program Operating Budget. Motion carried 6-0.

C. Discussion and Action on Proposed 2024 Holiday Calendar (*Eduardo Anaya, Special Projects Director*)

Motion (Blanco/Short) to approve the Proposed 2024 Holiday Calendar. Motion carried 6-0.

3. ADJOURN

Motion (Blanco/Kinzie) to adjourn the meeting was made at 12:31 pm. MST.