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Joint Finance/Executive & Governance Committee Meeting

Date Tuesday, October 17, 2023

Time 12:00 pm MST

Place Workforce Solutions Borderplex, Inc.
304 Texas Avenue, First Floor Conference Room, El Paso, Texas 79901

AGENDA

1. CALL TO ORDER AND NOTE OF ATTENDANCE

(Frank Spencer III, Board Chair)

2. ACTION ITEMS

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

3. ADMINISTRATIVE REPORTS

A: Discussion and update on TWC Childcare Level 1 Sanction Corrective Action Plan (CAP)
(Leila Melendez, CEO)

B: Discussion and update on child care workforce representative, H.B. No. 1615
(Abigail Ruiz, Governance Secretary)

C: Discussion with potential New Board Members *(Leila Melendez, CEO)*

4. EXECUTIVE SESSION

The Committee may vote to enter Executive Session – or a closed private session without public attendance – to take up the following item(s) in accordance with Chapter 551 of the Texas Government Code. No voting may take place in Executive Session. Any possible course of action discussed by the Committee in Executive Session must be taken up and voted on in the open, public session.

A: Discussion regarding personnel matters (551.074 of the Texas Government Code)

B: Consultation with legal counsel on a matter(s) which legal counsel is obligated to keep confidential (551.071 of the Texas Government Code)

C: Discussion regarding personnel, possible claims, litigation matters, appeals, or other matters requiring advice of legal counsel (551.071 of the Texas Government Code)

D: Discussion regarding pending or threatened litigation (551.071 of the Texas Government Code)

5. ADJOURN

A: Discussion on items of interest for next agenda