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Strategy & Impact Committee Meeting

Date Wednesday, February 7, 2024

Time 11:30 am 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

2. ACTION ITEMS

A: Discussion and Action to appoint Strategy & Impact Committee Chair
(*Leila Melendez, CEO*)

B: Discussion and Action to Approve the:

- WSB Child Care Advisory Committee
 - Operation Plan
 - Proposed Appointed Representatives
- Parent Suspension Request
(*Marisela Correa, Family Services Director*)

3. ADMINISTRATIVE REPORTS

A: Discussion and update on UTEP National NSF Engines Competition
(*Leila Melendez, CEO*)

B: Discussion and update on EDA Phase1- Borderplex Region Workforce Recompete Initiative
(*Alma Aranda, Director of Innovation and Development*)

C: Discussion and presentation on Living Wage for Large Metros & Workforce Stability
(*Mariel Soto, Research Specialist*)

4. ADJOURN

A: Discussion on items of interest for next agenda