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## Finance/Executive Committee Meeting

*Date* Wednesday, May 10, 2023

*Time* 9:00 am MST

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

*Executive Committee Members Present:*  
Frank Spencer III, Board Chair  
Bobby Blanco  
Carmen Perez  
Mica Short

*Executive Committee Members Absent:*  
Dr. Armando Aguirre  
Satish Bhaskar

*Workforce Staff Present:*  
Leila Melendez  
Abigail Ruiz  
Bianca Cervantes  
Diana Velazquez  
Eduardo Anaya  
Laura Avalos  
Luis Valles  
Marisela Correa  
Myriam Guerrero  
Rogelio Luna

## MINUTES

### 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 February 2023  
*(Laura Avalos, Fiscal Manager)*

*Motion (Blanco/Perez) to Approve the Financial Reallocation as Recommended by Staff and Accept the Financial Report for the period through February 2023. Motion carried 4-0.*

**B:** Discussion and Action to Approve RFP FY23-260-125 CCS Operator Services Contract Recommendations *(Diana Velazquez, Purchasing & Contracts Manager)*

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*Motion (Perez/Blanco) to approve RFP FY23-260-125 CCS Operator Services Contract recommendations to reject the bids received for the Mentor Services and the option to reprocure; Approve award for Parent Eligibility Services to the YWCA; Approve award for Provider Services to Baker Ripley. Motion carried 4-0.*

**C:** Discussion and Action on Initial Redesign Plans for North Loop Center  
(*Rogelio Luna, Staff Services Officer*)

*Motion (Blanco/Short) to approve the Redesign Plans for North Loop Center. Motion carried 4-0.*

**D:** Discussion and Action to Approve Bill Coon to the Advisory Committee (*Leila Melendez, CEO*)

*Motion (Blanco/Short) to Approve Bill Coon to the Advisory Committee. Motion carried 4-0.*

### **3. 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)
  - Discussion regarding contract negotiations
- 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)

[There was no Executive Session.]

### **4. ADJOURN**

**A:** Discussion on items of interest for next agenda – June 27, 2023