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Governance & Compliance Committee Meeting

Date Tuesday, February 6, 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 Governance & Compliance Committee Chair
(*Leila Melendez, CEO*)

3. ADMINISTRATIVE REPORTS

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

- Chelsie Evaldi – Owner, Chuco Relic
- Michelle Fenton – Director of Organizational Development, El Paso Electric

B: Discussion and update on the monitoring activities for the period October 1, 2023 to January 31, 2024 (*Karina Castillo, Organizational Effectiveness and Research Director; Melissa Sapien, Organizational Effectiveness Specialist*)

- Program Monitoring Reviews Outcomes and Actions taken
- Fiscal Monitoring Reviews Outcomes and Actions taken
- TWC Sub-recipient Monitoring Review

C: Discussion and update on Cybersecurity
(*Adriana Chacon, IT Director*)

4. ADJOURN

A: Discussion on items of interest for next agenda