



Board of Directors Meeting

Staples Career Center – 520 N. Staples Street – Conference Room #1
Corpus Christi, Texas

Join Zoom Meeting

<https://us02web.zoom.us/j/86383594267?pwd=ZGpsMmVIQzB1NmhEV3ZvdG5HNDJPDz09>

Toll-Free Call In

888 475 4499 US Toll-free

Meeting ID: 863 8359 4267

Passcode: 297832

Thursday, February 23, 2023 – 3:00 pm

AGENDA

- I. Call to Order: *Raynaldo De Los Santos, Jr., Chair*
- II. TOMA Rules: *Janet Neely*
- III. Roll Call: *Jesse Gatewood, Secretary*
- IV. **Announcement on Disclosure of Conflicts of Interest**
Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting and are asked to refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time. Note: Information on open meetings is included at the end of this agenda.
- V. **Public Comments**
- VI. **Board Comments**
- VII. **Discussion and Possible Action on Minutes of the December 8, 2022 Annual Board of Directors Meeting**
- VIII. **Chair's Report:** *Raynaldo De Los Santos, Jr.*

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IX. President/CEO's Report: Ken Trevino

- Business Development, Public Relations and Organizational Update

X. Committee Reports:

- * Child Care Services *Marcia Keener, Chair*
- * Ad Hoc Youth *Liza Wisner, Chair*
- * Workforce Services *Manny Salazar, Chair*
- * Public Relations *C. Michelle Unda, Chair*

XI. Discussion and Possible Action to Approve FY 2023 Budget Amendment #2: Shileen Lee

(Reviewed and Approved for recommendation by Executive/Finance Committee on February 16, 2023)

XII. Discussion and Possible Action to Approve Policy Updates:

1. Policy #2.0.407.01 – Cash Disbursements: *Shileen Lee*

(Reviewed and Tabled for recommendation by Executive/Finance Committee on February 16, 2023)

XIII. Consent Agenda Action Item: (a note on Consent Agenda items is included at the end of this agenda):

1. Approval of 2021-2024 Strategic Business Plan Modification
(Reviewed and Approved for recommendation by Workforce Services Committee on February 9, 2023)
2. Policy #2.0.207.01 – Check Signatures
(Reviewed and Approved for recommendation by Executive/Finance Committee on February 16, 2023)

XIV. Information Only:

1. Monitoring Report: *Larry Peterson*
2. Financial Report as of 12/31/2022: *Shileen Lee*
3. IT Project Update: *Shileen Lee*
4. Facilities Update: *Amy Kiddy Villarreal*
5. Update on Procurements and Contracts: *Esther Velazquez*
6. Performance Measure Update: *Amy Kiddy Villarreal*

XV. Adjournment

Note: Except for expressly authorized closed sessions, meetings, discussions, and deliberations of the Board or Committees will be open to the public. Voting in all cases will be open to the public. Board members are advised that using personal communication devices to discuss Committee and Board business during the meeting may be a violation of the Texas Open Meetings Act. Such communications also may be subject to the Texas Public Information Act.

Closed Session Notice. PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

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Consent Agenda. Items listed under the Consent Agenda have previously been reviewed and recommended for action by one or more Committees of the Board of Directors. All items listed under the Consent Agenda are ready for action by the full Board of Directors; however, a Board member can request that any item be pulled from the Consent Agenda for further review and discussion.

Texas Open Meetings Act (TOMA). All public meetings are required to follow all parts of the Texas Open Meetings Act. Therefore, we will be holding this meeting both in-person at our administrative offices and on **ZOOM**. With this format, comes some changes to what is required of board members and the public.

- The presiding member (Chair or designee) must be in-person at the meeting location, 520 N. Staples Street, Corpus Christi, Texas.
- Board members must be visible on camera in order to count toward the quorum and in order to vote.
- The public and all presenters will need to be visible while presenting information.

This hybrid meeting format will allow us to meet TOMA rules, while still ensuring the safety of those who must attend.

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