



Chief Elected Officials (CEO) Council Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89689880586?pwd=Z29zY1YrL1hDYndxN1FidEp4TDVZdz09>

Toll-Free Call In

888 475 4499 US Toll-free

Meeting ID: 896 8988 0586

Passcode: 065818

Friday, February 24, 2023 – 12:00 noon

AGENDA

- I. Call to Order: *Judge George (Trace) Morrill III*
- II. TOMA Rules: *Janet Neely*
- III. Roll Call: *Janet Neely*
- 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. **CEO Comments**
- VII. **Discussion and Possible Action on Minutes of the October 6, 2022 CEO Panel Meeting**
- VIII. **Discussion and Possible Action on Minutes of the October 6, 2022 CEO Council Meeting**
- IX. **Chair's Report:** *Raynaldo De Los Santos, Jr.*
 1. Update on Board Member Appointments and Vacancies
 2. Board of Director and Committee Attendance Records

(cont. page 2)

A proud partner of the  American Job Center network

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities.

Deaf, hard-of-hearing or speech impaired customers may contact

Relay Texas: 1.800.735.2989 (TDD) and 1.800.735.2988 or 7-1-1 (voice)

- X. **President/CEO's Report:** *Ken Trevino*
- Business Development, Public Relations and Organizational Update
- XI. **Discussion and Possible Action to Appoint Lead CEO and Lead CEO Alternate:** *Ken Trevino*
- XII. **Information Only:**
1. Monitoring Report: *Amy Kiddy Villarreal*
 2. Financial Report as of 12/31/2022: *Shileen Lee*
 3. 2021-2024 Strategic Business Plan Modification: *Amy Kiddy Villarreal*
 4. Facilities Update: *Amy Kiddy Villarreal*
 5. Update on Procurements and Contracts: *Esther Velazquez*
 6. Performance Measure Update: *Amy Kiddy Villarreal*
- XIII. **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.

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.

A proud partner of the  network

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities.

Deaf, hard-of-hearing or speech impaired customers may contact

Relay Texas: 1.800.735.2989 (TDD) and 1.800.735.2988 or 7-1-1 (voice)