



Executive/Finance Committee Meeting

Mission Career Center – 4981 Ayers Street – Mission Training Room
Corpus Christi, Texas

Join Zoom Meeting

<https://us02web.zoom.us/j/81915353319?pwd=QUxock9WczdDdUtOWjNPQWswRW5rQT09>

Toll-Free Call In
888 475 4499 US Toll-free

Meeting ID: 819 1535 3319
Passcode: 424232

Wednesday, February 21, 2024 – 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. **Discussion and Possible Action on Minutes of the November 16, 2023 Executive/Finance Committee Meeting**
- VII. **Chair's Report:** *Raynaldo De Los Santos, Jr.*
 - Board Updates, Key Meetings, Items of Interest, and Communication
- VIII. **President/CEO's Report:** *Ken Trevino*
 - Business Development, Public Relations and Organizational Update

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IX. Financial Report as of December 31, 2023: *Shileen Lee*

X. Committee Reports

- | | |
|------------------------------|--------------------------------|
| * <i>Child Care Services</i> | <i>Marcia Keener, Chair</i> |
| * <i>Youth Services</i> | <i>Liza Wisner, Chair</i> |
| * <i>Workforce Services</i> | <i>Manny Salazar, Chair</i> |
| * <i>Public Relations</i> | <i>C. Michelle Unda, Chair</i> |

XI. Discussion and Possible Action to Approve FY 2024 Budget Amendment #2: *Shileen Lee*

XII. Discussion and Possible Action to Approve Policy Updates: *Shileen Lee*

1. Policy #3.0.409.00 – Training and Development: *Shileen Lee*
2. Policy #3.0.404.00 – Holidays: *Shileen Lee*

XIII. Information Only:

1. Monitoring Report: *Ricardo Munoz*
2. Facilities/IT Update: *Shileen Lee*
3. Update on Procurements and Contracts: *Esther Velazquez*
4. Performance Measure Update: *Alba Silvas*
5. Draft Agenda for the February 28, 2024 Board of Directors Meeting: *Ken Trevino*

XIV. Adjournment

Notice: *The Chair of the Executive Finance Committee will be at 4981 Ayers Street, Corpus Christi, Texas where the Chair will preside over the Meeting.*

Notice: *One or more members of the Executive Finance Committee and the Board of Directors may attend via video conference.*

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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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 **Mission Career Center, Mission Training Room** 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, 4981 Ayers 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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