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WORKFORCE SOLUTIONS FOR SOUTH TEXAS
OCTOBER 27, 2016, 5:00 P.M.
PALENQUE GRILL RESTAURANT
4615 SAN BERNARDO
LAREDO, TEXAS

2016 OCT 24 PM 1:37
WEBB COUNTY, TEXAS
BY *Ro* DEPUTY
MARGIE R. IBARRA
COUNTY CLERK
FILED

AGENDA

- 16-001 Call Meeting to Order - Ms. Lupita R. Canales, Chairperson
- 16-002 Roll Call and establish Quorum - Mrs. Myrna V. Herbst, Executive Assistant
- 16-003 Reading of the September 22, 2016 Minutes - Chairperson
 - A. Discussion
 - B. Action
- 16-004 Public Comment
- 16-005 Success Story
- 16-006 Review and Consideration of the Audit Committee's recommendation on the Independent Audit Report for Fiscal Year June 30, 2016, Year to Date Financial Reports, Year To Date Performance and the Fiscal Year Budget 2017 By: Mr. Hector Noyola, Chairman
 - A. Discussion
 - B. Action
- 16-007 Review and consideration of the Program Development Committee recommendation of the WIOA Eligible Training Provider Certification System Notification for Board Performance Requirements By: Ms. Josefina Luera, Chairperson
 - A. Discussion
 - B. Action

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**16-008 Review and consideration of the Child Care Notification of Eligibility
Period Extension October 2016 – December 2016 By: Mr. Rogelio
Treviño, Executive Director**

- A. Discussion**
- B. Action**

16-009 Directors Report By: Mr. Rogelio Treviño, Executive Director

- 1. Local Workforce Development Board Plans for Program Years
2017-2020**
- 2. Update on Employer Round Table Discussions**
- 3. Laredo Disability Alliance Job Fair**
- 4. Update on the Red White and You Job Fair**
- 5. Update on Workforce Board Administrative Offices**
- 6. Update on Board Retreat**
- 7. Impact Award Recognition**
- 8. Labor Market Information**

- A. Discussion**
- B. Action**

16-010 Consideration of the location for the Next Board Meeting

- A. Discussion**
- B. Action**

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16-011 Adjournment

APPROVAL



**LUPITA R. CANALES
CHAIRPERSON**

Pursuant to Texas Penal Code sections 46.035 (c) and (i), the Workforce Solutions for South Texas forbids licensed handguns at its Board Meeting held in compliance with the Texas Open Meetings Act and provides the following written communications:

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”