



304 Texas Ave. Suite 1400 | El Paso, Texas 79901 | 915-887-2600 | borderplexjobs.com

Annual Board of Directors Strategic Retreat

Date: Wednesday, November 11, 2020

Time: 12:00 p.m. MST

This will be a teleconference meeting, see Notes section below the enumerated Agenda items for further instructions.

Board Members and/or Staff will or may appear either telephonically or by video conference, as permitted by recent action of the Texas Governor and Texas Attorney General in order to limit gatherings to prevent the spread of the coronavirus. The meeting will also be recorded and available thereafter to review.

AGENDA

1. CALL TO ORDER

2. Discussion and update regarding Workforce Solutions Borderplex (WSB) accomplishments to date and Strategic Plan setting forth the priorities, goals, and objectives for the next year.

3. Adjourn

Notes:

The Workforce Solutions Borderplex General Board Meeting may be accessed using teleconference at 1-346-248-7799. To **attend** the meeting, contact Abigail Ruiz at abigail.ruiz@borderplexjobs.com; she will provide a meeting code to access the meeting.

Those wishing to provide public comment should contact Ms. Ruiz before 5:00pm **on Tuesday, November 10, 2020** to obtain a registration form. Additional information and a meeting code will be provided.

REMINDER: Prior to the discussion of Action Items, Board Members must declare any possible Conflict of Interest, and then abstain from discussing and voting on that issue; abstentions will be recorded in the meeting minutes.

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