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## Executive Committee Meeting

**Date:** Tuesday, January 12, 2021

**Time:** 3:30 p.m.

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

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### AGENDA

#### 1. CALL TO ORDER AND NOTE OF ATTENDANCE

#### 2. ITEMS FOR DISCUSSION AND ACTION/RECOMMENDATION

**A:** Discussion and draft recommendation/action on the Chief Executive Officer's performance evaluation (*Grace Muñoz, Board Chair*)

#### 3. EXECUTIVE SESSION

*The Committee may vote to enter Executive Session – or a closed private session without public attendance – to take up the following item(s) in accordance with Chapter 551 of the Texas Government Code. No voting may take place in Executive Session. Any possible course of action discussed by the Committee in Executive Session must be taken up and voted on in the open, public session.*

**3.1:** Discussion regarding personnel matters (551.074 of the Texas Government Code)

**3.2:** Consultation with legal counsel on a matter(s) which legal counsel is obligated to keep confidential (551.071 of the Texas Government Code)

- Discussion regarding the performance evaluation of the Chief Executive Officer (§§ 551.071 and 551.074 of the Texas Government Code) (*Grace Muñoz, Board Chair*)

**3.3:** Discussion regarding personnel, possible claims, litigation matters, appeals, or other matters requiring advice of legal counsel (551.071 of the Texas Government Code)

**3.4:** Discussion regarding pending or threatened litigation (551.071 of the Texas Government Code)

#### 4. ADJOURN

**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.

**Notes:**

The Executive Committee Meeting may be accessed using teleconference at 1-650-479-3208. To **attend** the meeting, contact Abigail Ruiz at [abigail.ruiz@borderplexjobs.com](mailto: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 Monday, January 11, 2021** to obtain a registration form. Additional information and a meeting code will be provided.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Abigail Ruiz at (915) 887-2246, at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.