



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

Ad Hoc Bylaws Committee Meeting

Date: Thursday, July 22, 2021

Time: 12:00 p.m. MST

Location: Workforce Solutions Borderplex, Inc.,
304 Texas Avenue, First Floor Conference Room, El Paso, Texas 79901

AGENDA

1. CALL TO ORDER AND NOTE OF ATTENDANCE

2. ITEMS FOR DISCUSSION AND ACTION

- A. Discussion and Action on proposed modifications to the Tenth Restated Bylaws and Board Policy Manual (*Leila Melendez, Chief Executive Officer*)

3. ADJOURN