



**WORKFORCE SOLUTIONS**  
of the Coastal Bend

**Ad Hoc Nominating Committee Meeting**  
**Staples Career Center – 520 N. Staples Street – Conference Room #4**  
**Corpus Christi, Texas**  
**Wednesday, October 23, 2019 – 3:00 pm**

**AGENDA**

- I. Call to Order: *Gloria Perez, Chair*
- II. Roll Call
- III. 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.*
- IV. Public Comments
- V. Discussion and Possible Action on the Nomination of a Slate of Officers for 2020
  - 1. Bylaws
  - 2. 2017-2019 Committee Structures
  - 3. 2019 Attendance Records
  - 4. Draft Slate and Voting Ballot
  - 5. Process for Ballot Count and Announcement of Officers
- VI. Adjournment

**POSTED**  
3:35pm  
OCT 18 2019 AB  
*Rebecca Herta*  
City Secretary

**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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