WORKFORCE SOLUTIONS
COASTAL BEND

Chief Elected Officials (CEO) Council/Panel Meeting

Mission Career Center – 4981 Ayers Street– Mission Training Room
Corpus Christi, Texas

Join Zoom Meeting
https://us02web.zoom.us/j/6023106124?pwd=LGkM5d67Dtb6LmUIVkD2iPYqMpA2DX.1&omn=85830811569

Toll-Free Call In
888 475 4499 US Toll-free

Meeting ID: 602 310 6124
Passcode: 204502

Thursday, October 22, 2026 – 12:00 pm

AGENDA

I. **Call to Order:** *Judge George (Trace) Morrill III, Lead CEO*

II. **TOMA Rules:** *Celina Leal*

III. **Roll Call:** *Celina Leal*
According to the Partnership Agreement, if a quorum is not present Judge George (Trace) Morrill III, Lead CEO will identify 3 voting members.

Partnership Agreement
Between the Coastal Bend Workforce Development Board and the Coastal Bend Chief Elected Officials Councils

II - E. Contracts. The CEO Council and the Board agree that all contract for education and job training services, except for individual referral agreements and contracts less than $50,000 will be first approved by the Board; and

a. Upon approval by the Board, such contracts will be presented to three (3) members of the CEO Council ("Panel") for concurrence.
b. Such concurrence by the three (3) members of the CEO Council ("Panel") shall operate to allow for the execution and implementation of the contracts.
c. The Contracts as approved by the Board and the three members of the CEO Council ("Panel") will be presented to the CEO Council for review.
d. All meetings of the three members of the CEO Council ("Panel") shall be held in accordance with the Texas Open Meetings Act.
e. The CEO Council will approve the Strategic Plan, Operational Plan and the Annual Master Plan.

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IV. **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.

V. **Public Comments**

VI. **CEO Council/Panel Comments**

VII. **Discussion and Possible Action on Minutes of June 25, 2026 CEO Council Meeting**

VIII. **Chair Report:** *Gloria Perez*
1. Update on Board Member Appointments and Vacancies
2. Board of Director and Committee Attendance Records
3. Board Updates, Key Meetings, Items of Interest, and Communication

IX. **President/CEO Report:** *Ken Treviño*
- Business Development, Public Relations and Organizational Update

X. **CFO Report:** *Shileen Lee*
- Financial Review as of August 31, 2026
- Program Expenditure Plan
- Fiscal Monitoring- Single Audit

XI. **Information Only:**
1. Fiscal Report: *Shileen Lee*
2. Monitoring Report: *Alba Silvas*
3. Facilities & IT Updates: *Shileen Lee*
4. Update on Procurements & Contracts: *Shileen Lee*
5. Performance Measure Update: *Alba Silvas*

XII. **Adjournment**

Notice: The Lead CEO of the CEO Council/Panel will be at 4981 Ayers Street, Corpus Christi, Texas where the Lead CEO will preside over the Meeting.

Notice: One or more members of the CEO Council/Panel may attend via video conference.

Note: Except for expressly authorized closed sessions, meetings, discussions, and deliberations of the CEO Council/Panel will be open to the public. Voting in all cases will be open to the public. CEO Council/Panel are advised that using personal communication devices to discuss CEO Council/Panel 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.

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Closed Session Notice. PUBLIC NOTICE is given that the CEO Council/Panel 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 CEO Council/Panel 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.

Texas Open Meetings Act (TOMA). All public meetings are required to follow all parts of the Texas Open Meetings Act. Therefore, we will be holding this meeting both in-person at the **Mission Career Center, Mission Training Room** and on **ZOOM**. With this format, comes some changes to what is required of the CEO Council/Panel and the public.

- The presiding member (Lead CEO or designee) must be in-person at the meeting location, 4981 Ayers Street, Corpus Christi, Texas.
- CEO Council/Panel must be visible on camera in order to count toward the quorum and in order to vote.
- The public and all presenters will need to be visible while presenting information.

This hybrid meeting format will allow us to meet TOMA rules, while still ensuring the safety of those who must attend.