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## Strategy & Impact Committee Meeting

*Date* Tuesday, December 9, 2025

*Time* 12:00 pm MST

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

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### AGENDA

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

*Mary Jo Ochoa, Strategy & Impact Committee Chair*

#### 2. 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.*

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

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

- Discussion and update on the Supplemental Workforce Services Request for Proposal.  
(Leila Melendez, CEO)
- Discussion and update on the Center Operator / Workforce Services Request for Proposal.  
(Leila Melendez, CEO)

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

- Discussion and advice of counsel on legal matters

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

#### 3. ADJOURN

**A:** Discussion on items of interest for next agenda