

PUBLIC NOTICE

November 1, 2018

TO WHOM IT MAY CONCERN:

Notice is hereby given that the regular quarterly meeting of the Board of Directors of Rio Grande Valley Linking Economic and Academic Development, Inc. (RGV LEAD), a Texas nonprofit corporation, will be held in Harlingen, Texas, at 11:45 a.m. on Tuesday, November 6, 2018, in the Board Room of the Dr. J. Gilbert Leal Learning Resource Center, Texas State Technical College, 1902 North Loop 499, Harlingen, Texas. The agenda for the meeting is as follows:

CALL TO ORDER Naomi Perales, Board President, Meeting Chair
Invocation; Pledge of Allegiance; Announcements; Public Comments

BOARD BYTES Norma L. Salaiz, Ph.D., Director, with Student Ambassadors from
Juarez-Lincoln High School, La Joya ISD

ACTION ITEMS:

1. Consider and Approve Minutes of Board Meeting of
August 7, 2018 Naomi Perales
2. Consider and Approve Executive Board Committee
Report and Recommendations Naomi Perales
3. Consider and Approve Finance & Bylaws Committee
Report and Recommendations Naomi Perales
4. Consider and Approve Nominations Committee
Report and Recommendations Perry A. Vaughn

BRIEFING ITEMS:

5. Committee Reports
 - a. Data Initiatives Theresa A. (Teri) Alarcon
 - b. Executive Board Naomi Perales
 - c. Finance and Bylaws Naomi Perales
 - d. Marketing and Awards Gabriel Puente
 - e. Nominations Perry A. Vaughn
 - f. Partnerships Luis A. Figueroa, AIA
 - g. Regional P-16 Councils Alda T. Benavides, Ed.D., and Cynthia (Cindy) Valdez
 - h. RGV Mentors Anabell C. Cardona
6. Staff Reports

OTHER BUSINESS; ADJOURN Meeting Chair



Norma L. Salaiz, Ph.D.

Norma L. Salaiz, Director