



RIO GRANDE VALLEY  
**LEAD**  
LINKING ECONOMIC & ACADEMIC DEVELOPMENT  
*In the business of education*

## **Board Meeting**

**11:45 a.m., January 14, 2019**  
**Board Room, Dr. J. Gilbert Leal**  
**Learning Resource Center**  
**Texas State Technical College**  
**Harlingen, Texas**

## **Call to Order**



**First Action Item:**  
**Approve Minutes of November 6, 2018**

- Consider and Approve Minutes
  - Regular Quarterly Board Meeting  
November 6, 2018

**Second Action Item:**  
**Consider/Approve Report and Recommendations, Finance & Bylaws Committee: Naomi Perales**

- Report:
  - Meeting held on January 14, 2019, immediately preceding Board meeting
    - Reviewed/approved FY19 Budget Reports and recommended budget adjustments.
    - Reviewed/Approved Resource Development Report
    - Received briefing about audit
    - Discussed/agreed on final recommendations that will be presented today

## **Third Action Item:**

**Consider and Approve Plan for Hiring of RGV LEAD's New Director: Naomi Perales**

- Search Committee met on 11/30/2018; after discussion, made the decision to request additional guidance from the Board
- Topics to Be Addressed:
  - Decide whether to post position as half-time or full-time (and revisit the salary at which the position will be posted)
  - Review/consider/possibly edit the position description for Director, RGV LEAD
  - Review/consider/possibly edit the questions to be asked of the candidates

## **Other Business; Adjourn**

- Quarterly meeting set for February 5 will not be held—that agenda was combined with that of today's meeting.
- Next quarterly Board meeting set as follows:
  - Date: Tuesday, May 21, 2019
  - Time: 11:45 a.m. – 1 p.m.
  - Location: Board Room, Dr. J. Gilbert Leal Learning Resource Center, TSTC, Harlingen