

# PUBLIC NOTICE

May 16, 2019

## TO WHOM IT MAY CONCERN:

Notice is hereby given that a 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, May 21, 2019, 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** ..... Patricia G. (Pat) Bubb  
Interim Director, RGV LEAD  
and  
Cledia Hernandez, Provost, TSTC, Harlingen

## **ACTION ITEMS:**


1. Consider and Approve Minutes of Board Meeting of  
January 14, 2019 ..... Meeting Chair
2. Consider and Approve Finance & Bylaws Committee  
Report and Recommendations ..... Meeting Chair
3. Consider and Approve Search Committee Reports and Recommendations ..... Meeting Chair

## **BRIEFING ITEMS:**

4. Committee Reports  
A. Data Initiatives ..... Theresa A. (Teri) Alarcon  
B. Executive Board ..... Naomi Perales  
C. Marketing & Awards ..... Gabriel Puente  
D. Nominations ..... Perry A. Vaughn  
E. Partnerships ..... Luis Figueroa, AIA  
F. Regional P-16 Council ..... Alda Benavides, Ed.D., and Cindy Valdez  
G. RGV Mentors ..... Anabell C. Cardona
5. Staff Reports ..... Meeting Chair

**OTHER BUSINESS; ADJOURN** ..... Meeting Chair



  
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Patricia G. (Pat) Bubb, Interim Director