



GULF COAST WORKFORCE BOARD

AGENDA

Tuesday, December 9, 2025, at 10:00 a.m. 2nd Floor, A/B/C, 3555 Timmons Lane Houston, Texas 77027

This meeting will be in person only and open to the public.

- 1. Call to Order (Board Chair Mark Guthrie)
- 2. Roll Call (Desmond Taylor)
- 3. Adopt Agenda (Board Chair Mark Guthrie)
- 4. Public Comment (Board Chair Mark Guthrie)
- 5. Review of the October 7, 2025, Meeting Minutes (Board Chair Mark Guthrie)
- 6. Declare Conflicts of Interest (Board Chair Mark Guthrie)
- 7. Reports:
 - a. Board Chair's Remarks: (Board Chair Mark Guthrie),
 - b. Executive Director's Report: (Juliet Stipeche),
 - c. H-GAC Executive Director's Report: (Chuck Wemple),
 - d. Career Services Committee Report: (Committee Chair Adrian Ozuna), and
 - e. <u>Employer Engagement Committee Report:</u> (Committee Chair Alan Heskamp).
- 8. Action Items:
 - a. <u>Budget Committee Report:</u> Briefing of the Budget Committee meeting from Chair Carl Bowles including discussion and possible action regarding the following:
 - Approval and submission of the 2026 proposed Gulf Coast Workforce Board budget.





- b. <u>Audit and Monitoring Committee Report:</u> Briefing of the Audit and Monitoring Committee from Chair Guy Jackson including discussion and possible action regarding the following:
 - i. Adoption of the Conflict-of-Interest Disclosure Form and Policy.
- c. <u>Procurement Committee Report:</u> Briefing of the Procurement Committee from Chair Dr. Bobbie Henderson including discussion and possible action regarding the following:
 - i. Adoption of the Procurement Committee Charter,
 - ii. Approve contract amendment with Outreach Strategists to include \$100,000, increasing the contract total to \$1,050,000, and
 - iii. Approve increasing BakerRipley FAPO's total maximum contract value to \$381,100,000.
- d. <u>Government Relations Committee Report:</u> Briefing of the Government Relations Committee from Chair Guy Jackson including discussion and possible action regarding the following:
 - i. Adoption of the Government Relations Committee Charter.
- e. <u>Communications Committee Report:</u> Briefing of the Communications Committee from Chair Doug Karr including discussion and possible action regarding the following:
 - i. Adoption of the Communications Committee Charter.

9. Presentations and Information:

- a. <u>Performance and Production</u>: Report on the system's performance and production (Philip Garcia),
- b. <u>Expenditures</u>: Report on the Board's budget and expenditures (Brandi Brown), and
- c. <u>A Look at the Economy:</u> Update on the Labor Market (Parker Harvey and Mohammad Ahmadizadeh).

10. Other Business

11. Adjourn



If you wish to make a public comment you may appear in person or do so by providing your comments in writing no later than 5:00 pm on **Monday, December 8, 2025,** to Dr. Maria Franco Cortes at maria.cortes@wrksolutions.net.

Meeting materials are available on our website at www.wrksolutions.com/about-us/meetings.

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