



304 Texas Ave. Suite 1400 | El Paso, Texas 79901 | 915-887-2600 | borderplexjobs.com

Overview Meeting

Date: Tuesday, January 11, 2022

Time: 2:00 p.m.

This will be a teleconference meeting, see Notes section below the enumerated Agenda items for further instructions.

AGENDA

1. CALL TO ORDER AND NOTE OF ATTENDANCE

(Frank Spencer III, Board Chair)

2. ITEMS FOR DISCUSSION

A: Discussion to brainstorm additional strategic objectives to prepare for the General Board Meeting *(Frank Spencer III, Board Chair)*

3. ADJOURN

Notes:

The Overview Meeting may be accessed using teleconference at 1-346-248-7799. To **attend** the meeting, contact Abigail Ruiz at abigail.ruiz@borderplexjobs.com; she will provide a meeting code to access the meeting.

Those wishing to provide public comment should contact Ms. Ruiz before 5:00pm **on Monday, January 10, 2022**, to obtain a registration form. Additional information and a meeting code will be provided.