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Workforce Solutions North Texas Board Administration
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Workforce Solutions Board Meeting Agenda

August 20, 2020

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **THURSDAY, August 27, 2020** at 12:00 pm (noon) via Zoom.

Due to the ongoing health concerns with the COVID-19 pandemic, we will be observing social distancing. *In-person attendance at the Nortex Regional Planning Commission Conference Room, 4309 Jacksboro Hwy, Suite 200 in Wichita Falls, will be limited to staff and board members.* Please let us know in advance if you will attend in person due to limited meeting space. We appreciate your patience and understanding in this matter.

If attending remotely, **please register** no later than 11:30 am on August 27 to be granted access to the Zoom meeting:

https://zoom.us/meeting/register/tJ0rduqurDopGddV2B-8zBz2nrw1_Ui34LPZ

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

1. Welcome
2. Call to order and roll call
3. Public Comment
4. Declaration of Conflict of Interest
5. Consent agenda:
 - A. Board and Committee Meeting recordings are posted to the board website and can be found at ntxworksolutions.org → About Us → Board Meetings. These recordings are posted in lieu of written meeting minutes.
 - B. Approval of EO Harassment Policy
 - C. Approval of Eligible Training Provider (ETP) Policy
6. Items for discussion and possible action:
 - A. Report from Monitoring Committee
 - a. Update on recent TWC annual monitoring review
 - b. Update on Childcare program review by Rogers Consulting Firm

- B. Report from Outreach Committee
 - a. Approval of Target Occupation additions:
 - *Court Reporting*
 - *Massage Therapy*
 - C. Renewal of Arbor E & T, LLC dba Equus Workforce Solutions contract
 - D. Renewal of Rolling Plains Management Corporation contract
7. Executive Director Report
- A. Review of Nortex Regional Planning Commission annual audit for FY2018-2019 completed by Edgin, Parkman, Fleming & Fleming (David Parkman)
 - B. Grant Spending Report
 - C. Update on Big Blue Lawsuit
 - D. Update on upcoming board member term expirations
 - E. Update on new board position, Community Engagement Specialist
 - F. Update on Skills Development COVID-19 Special Initiative Fund grant
8. Updates:
- A. Workforce Solutions Workforce Center
 - B. Workforce Solutions Childcare
 - C. Rapid Response Coordinator
9. Announcements – Next Board meeting on October 22, 2020
10. Adjourn

The Workforce Solutions North Texas Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices).

The facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for this meeting should contact the Workforce Solutions Board Office at (940) 767-1432 at least two days before the meeting so that the appropriate arrangements can be made.